

EAST Search History

Ref #	Hits	Search Query	DBs	Default Operator	Plurals	Time Stamp
L1	3157	705/35.ccls.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2007/12/06 14:48
L2	1378	705/38.ccls.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2007/12/06 14:49
L3	2101	705/39.ccls.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2007/12/06 14:49

? show files

[File 15] **ABI/Inform(R)** 1971-2007/Dec 03.
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[File 16] **Gale Group PROMT(R)** 1990-2007/Nov 29
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**File 16: Because of updating irregularities, the banner and the update (UD=) may vary.*

[File 148] **Gale Group Trade & Industry DB** 1976-2007/Nov 26
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**File 148: The CURRENT feature is not working in File 148. See HELP NEWS148.*

[File 160] **Gale Group PROMT(R)** 1972-1989
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[File 275] **Gale Group Computer DB(TM)** 1983-2007/Nov 30
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[File 621] **Gale Group New Prod. Annou.(R)** 1985-2007/Nov 26
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[File 9] **Business & Industry(R)** Jul/1994-2007/Nov 27
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[File 20] **Dialog Global Reporter** 1997-2007/Dec 03
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[File 476] **Financial Times Fulltext** 1982-2007/Dec 03
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[File 610] **Business Wire** 1999-2007/Dec 04
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[File 613] **PR Newswire** 1999-2007/Dec 04
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[File 624] **McGraw-Hill Publications** 1985-2007/Dec 03
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**File 624: Homeland Security & Defense and 9 Plat energy journals added Please see HELP NEWS624 for more*

[File 634] **San Jose Mercury** Jun 1985-2007/Dec 02

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[File 636] **Gale Group Newsletter DB(TM)** 1987-2007/Nov 29

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[File 810] **Business Wire** 1986-1999/Feb 28

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[File 813] **PR Newswire** 1987-1999/Apr 30

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[File 625] **American Banker Publications** 1981-2007/Dec 03

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[File 268] **Banking Info Source** 1981-2007/Nov W1

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[File 626] **Bond Buyer Full Text** 1981-2007/Dec 03

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[File 267] **Finance & Banking Newsletters** 2007/Nov 30

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[File 348] **EUROPEAN PATENTS** 1978-2007/ 200748

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**File 348: For important information about IPCR/8 and forthcoming changes to the IC= index, see HELP NEWSIPCR.*

[File 349] **PCT FULLTEXT** 1979-2007/UB=20071122UT=20071115

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[File 56] **Computer and Information Systems Abstracts** 1966-2007/Oct

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[File 344] **Chinese Patents Abs** Jan 1985-2006/Jan

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**File 344: This file is no longer updating. For comprehensive coverage of Chinese patents, please use INPADOC, File 345.*

[File 347] **JAPIO** Dec 1976-2007/Jun(Updated 070926)

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[File 350] **Derwent WPIX** 1963-2007/UD=200777

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**File 350: English-language translations of Chinese Utility Model registrations are available starting with update 200769.*

[File 371] **French Patents** 1961-2002/BOPI 200209

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**File 371: This file is not currently updating. The last update is 200209.*

```
; d s
Set      Items  Description
S1        4     S AU=( "TYSON-QUAH" , K? OR "TYSON-QUAH" K? OR "TYSON QUAH" (2N)K?)
?
```

? t /3,k/all

1/3K/1 (Item 1 from file:349) [Links](#)

PCT FULLTEXT

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00830836

METHOD OF AND SYSTEM FOR MITIGATING RISK ASSOCIATED WITH SETTLING OF FOREIGN EXCHANGE AND OTHER PAYMENTS-BASED TRANSACTIONS

PROCEDE ET SYSTEME DE LIMITATION DU RISQUE ASSOCIE AU CHANGE ET A D'AUTRES OPERATIONS A BASE DE PAIEMENTS

Patent Applicant/Inventor:

- **TYSON-QUAH Kathleen**
1 Canons Close, Radlett, Herts WD7 7ER; GB; GB(Residence); US(Nationality);
- **TYSON-QUAH Kathleen...**
; ; ; ;

Legal Representative:

- **WHITTEN George Alan(et al)(agent)**
R G C Jenkins & Co, 26 Caxton Street, London SW1H 0RJ; GB;

!	Country	Number	Kind	Date
Patent	WO	200163498	A2	20010830
Application	WO	2001GB802		20010223
Priorities	US	2000513440		20000225

Designated States: (All protection types applied unless otherwise stated - for applications 2004+)

[EP] AT; BE; CH; CY; DE; DK; ES; FI; FR; GB;
GR; IE; IT; LU; MC; NL; PT; SE; TR;

[OA] BF; BJ; CF; CG; CI; CM; GA; GN; GW; ML;
MR; NE; SN; TD; TG;

[AP] GH; GM; KE; LS; MW; MZ; SD; SL; SZ; TZ;
UG; ZW;

[EA] AM; AZ; BY; KG; KZ; MD; RU; TJ; TM;

Publication Language: English

Filing Language: English

Fulltext word count: 26544

1/3K/2 (Item 2 from file:349) [Links](#)

PCT FULLTEXT

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00363084

**METHOD AND SYSTEM FOR PROVIDING CREDIT SUPPORT TO PARTIES ASSOCIATED WITH
DERIVATIVE AND OTHER FINANCIAL TRANSACTIONS**

PROCEDE VISANT A FOURNIR UN SOUTIEN AU CREDIT A DES PARTIES ASSOCIEES ET AUTRES
TRANSACTIONS FINANCIERES ET DISPOSITIF CORRESPONDANT

Patent Applicant/Patent Assignee:

- **CEDEL BANK;**
;;
- **SAMPSON Gerald Paul;**
;;
- **TYSON-QUAH Kathleen;**
;;
- **STRAUSS Melvin;**
;;
- **HADDOCK Jorge;**
;;
- **SIME Thomas Shepherd;**
;;

	Country	Number	Kind	Date
Patent	WO	9703409	A1	19970130
Application	WO	96GB1687		19960715
Priorities	US	95501901		19950713
	US	96678793		19960711

Designated States: (All protection types applied unless otherwise stated - for applications 2004+)

Publication Language:English

Filing Language:

Fulltext word count: 56467

1/3,K/3 (Item 1 from file 350) [Links](#)

Derwent WPIX

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0011000587 *Drawing available*

WPI Acc no: 2001-625757/200172

XRPX Acc No: N2001-466457

System for mitigating risks associated with setting of foreign exchange and other payment-based transactions using a digital certificate to secure user and payment bank access

Patent Assignee: PERKOWSKI T J (PERK-I); TYSON-QUAH K (TYSO-I)

Inventor: **TYSON-QUAH K**

Patent Family (8 patents, 92 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
WO 2001063498	A2	20010830	WO 2001GB802	A	20010223	200172	B
AU 200135771	A	20010903	AU 200135771	A	20010223	200202	E
US 20020152156	A1	20021017	US 2000513440	A	20000225	200270	E
			WO 2001GB802	A	20010223		
			US 20017179	A	20011022		
US 20040230510	A1	20041118	US 2000513440	A	20000225	200477	E
			US 2004815190	A	20040331		
US 20040236677	A1	20041125	US 2000513440	A	20000225	200479	E
			US 2004814800	A	20040331		
US 20040236687	A1	20041125	US 2000513440	A	20000225	200479	E
			US 2004813919	A	20040331		
US 20050015329	A1	20050120	US 2000513440	A	20000225	200507	E
			US 2004814730	A	20040331		
US 7283977	B1	20071016	US 2000513440	A	20000225	200768	E

Priority Applications (no., kind,date): US 2000513440 A 20000225; WO 2001GB802 A 20010223; US 20017179 A 20011022; US 2004813919 A 20040331; US 2004814730 A 20040331; US 2004814800 A 20040331; US 2004815190 A 20040331

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes
WO 2001063498	A2	EN	86	10	
National Designated States,Original	AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CR CU CZ DE DK DM DZ EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW				
Regional Designated	AT BE CH CY DE DK EA ES FI FR GB GH GM GR IE IT KE LS LU MC				

States,Original	MW	MZ	NL	OA	PT	SD	SE	SL	SZ	TR	TZ	UG	ZW
AU 200135771	A		EN					Based on OPI patent					WO 2001063498
US 20020152156	A1		EN					C-I-P of application					US 2000513440
								Continuation of application					WO 2001GB802
US 20040230510	A1		EN					Continuation of application					US 2000513440
US 20040236677	A1		EN					Continuation of application					US 2000513440
US 20040236687	A1		EN					Continuation of application					US 2000513440
US 20050015329	A1		EN					Continuation of application					US 2000513440

Inventor: **TYSON-QUAH K**

1/3,K/4 (Item 2 from file 350) [Links](#)

Derwent WPIX

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0008446447 *Drawing available*

WPI Acc no: 1997-119207/199711

Computer system for credit support in financial transactions - has GCSS control centre linked by network to back-up, customer and custody clearing systems to optimise management of credits

Patent Assignee: CEDEL BANK (CEDE-N)

Inventor: HADDOCK J; SAMPSON G P; SIME T S; STRAUSS M; TYSON-QUAH K

Patent Family (4 patents, 69 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
WO 1997003409	A1	19970130	WO 1996GB1687	A	19960715	199711	B
AU 199664658	A	19970210	AU 199664658	A	19960715	199724	E
			WO 1996GB1687	A	19960715		
EP 838062	A1	19980429	EP 1996924080	A	19960715	199821	E
			WO 1996GB1687	A	19960715		
US 5802499	A	19980901	US 1995501901	A	19950713	199842	E

Priority Applications (no., kind,date): US 1995501901 A 19950713; US 1996678793 A 19960711

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes	
WO 1997003409	A1	EN	222	15		
National Designated States,Original	AL AM AT AU AZ BB BG BR BY CA CH CN CZ DE DK EE ES FI GB GE HU IL IS JP KE KG KP KR KZ LK LR LS LT LU LV MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK TJ TM TR TT UA UG US UZ VN					
Regional Designated States,Original	AT BE CH DE DK EA ES FI FR GB GR IE IT KE LS LU MC MW NL OA PT SD SE SZ UG					
AU 199664658	A	EN			PCT Application	WO 1996GB1687
					Based on OPI patent	WO 1997003409
EP 838062	A1	EN		0	PCT Application	WO 1996GB1687
					Based on OPI patent	WO 1997003409
Regional Designated States,Original	BE DE ES FR GB LU					

...Inventor: **TYSON-QUAH K** Original Publication Data by Authority...Inventor name & address **TYSON-QUAH K**

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[File 139] **EconLit** 1969-2007/Nov

(c) 2007 American Economic Association. All rights reserved.

[File 56] **Computer and Information Systems Abstracts** 1966-2007/Oct

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; d s

Set	Items	Description
S1	124672	S (INTERNATIONAL? ? OR INTER()NATIONAL? ? OR FOREIGN OR (ANOTHER OR OTHER) ()COUNTR??? OR CONTINENTAL) (5N) (COMPAN??? OR BUSINESS?? OR FIRM? ? OR OUTFIT? ? OR ENTERPRISE? ? OR ESTABLISHMENT? ? OR MERCHANT? ? OR CORPORATION? ?)
S2	227463	S (RISK? ? OR RISKINESS OR VOLATILIT? OR UNCERTAIN? OR LOSS?? OR DANGER? ? OR UNPREDICABILIT? OR FLUCTUAT? OR LIABILITY OR LIABILITIES?) (5N) (CONTROL??? OR CONTROLLING OR DECREAS??? OR ELIMINAT??? OR LESSEN??? OR LIMIT??? OR LOWER??? OR MINIMI? OR MITIGAT??? OR REDUC??? OR REDUCTION OR REGULAT??? OR RESTRICT???)
S3	3154868	S (NODE? OR TERMINAL? OR COMPUTER? OR CLIENT? OR SERVER? OR WORKSTATION?? OR STATION??) (7N) (SOFTWARE? ? OR PROGRAM? ? OR PROGRAMME? ? OR APPLICATION? ? OR APP OR APPS OR MODULE? ? OR PACKAGE? ? OR SYSTEM? ? OR COMPUTER? OR ALGORITHM? ?)
S4	135812	S (RISK? ? OR RISKINESS OR VOLATILIT? OR UNCERTAIN? OR LOSS?? OR DANGER? ? OR UNPREDICABILIT? OR FLUCTUAT? OR LIABILITY OR LIABILITIES?) (5N) (SCREEN??? OR LIMIT???)

OR FILTER??? OR FILTERATION OR SEPARAT??? OR SORT??? OR DISTIL? OR PARS? OR CLEAN??? OR MASK??? OR EXTRACT??? OR ANALYZ? OR ANALYS?)

S5 9461 S (MAK??? (2W) PAYMENT? ? OR PAY??? OR COMPENSAT??? OR RENUMERAT??? OR DISBURS???? OR REMIT? OR RENDER??? OR PAYMENT? ?) (5N) (CREDIT() UNION? ? OR (FINANCIAL OR DEBIT OR CREDIT) () (INSTITUTION? ? OR ENTITY OR ENTITIES) OR BANK? ? OR BANC? ? OR CLEARINGHOUSE OR CLEARING() HOUSE)

S6 145868 S (FIRST OR INITIAL OR PRIMARY OR 1ST) (7N) (COMMAND? ? OR INSTRUCTION? ? OR SPECS OR SPECIFICATIONS OR DIRECTIONS OR PROCEDURE? ? OR DIRECTIVE? ? OR PROCESS?? OR PLAN OR PLANS OR GUIDELINE? ?)

S7 1115 S (PAY??? OR COMPENSAT??? OR RENUMERAT??? OR DISBURS???? OR REMIT? OR RENDER??? OR PAYMENT? ?) (5N) (LIST??? OR QUEUE? ? OR STACK? ?)

S8 7123 S (PAY??? OR COMPENSAT??? OR RENUMERAT??? OR DISBURS???? OR REMIT? OR RENDER??? OR PAYMENT? ?) (7N) (DENY??? OR DENI?? OR REFUS??? OR REJECT??? OR DISALLOW??? OR DECLIN??? OR TURN??? () DOWN)

S9 197786 S (GENERAT? OR CREAT? OR PRODUC? OR BUILD? OR CONSTRUCT? OR DEVELOP?) (7N) (PAYMENT? ? OR BALANCE OR DEPOSIT OR FUND OR ACCOUNT OR TOTAL)

S10 10888 S S9 (7N) (VALUE? ? OR PARAMETER? ? OR CONDITION? ? OR MEASUREMENT? ? OR CRITERIA OR CRITERION OR REQUIREMENT? ? OR PEREQUISITE? ? OR SPEC? ? OR SPECIFICATION? ?)

S11 0 S AU=(TYSON()QUAH, K? OR TYSON()QUAH K? OR TYSON()QUAH(2N)K?)

S12 881 S S1 AND S2

S13 66 S S12 AND S3

S14 5 S S13 AND S4

S15 0 S S13 AND S5

S16 2 S S13 AND S6

S17 2 S S16 NOT S14

S18 0 S S12 AND S7

S19 0 S S18 AND S8

S20 0 S S12 AND S8

S21 8 S S10 AND S8

S22 8 S S6 AND S7

? t /3,k/all

14/3,K/1 (Item 1 from file:2) [Links](#)

INSPEC

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05127605 **INSPEC Abstract Number:** C9205-0230B-023

Title: World Computer Law Congress

Publisher: Center for Computer/Law , Manhattan Beach, CA, USA

Publication Date: 1991 **Country of Publication:** USA 1274 pp.

Conference Date: 18-20 April 1991 **Conference Location:** Los Angeles, CA, USA

Language: English

Subfile: C

Title: World Computer Law Congress

Abstract: ...strategy; marketing products and services in the European Community; expert witnesses in US litigation; how foreign computer companies can succeed in Japan; making sure you get paid; protecting intellectual property rights within the... ..and New Zealand; marketing in the UK; data protection and privacy considerations in transnational distribution; limiting risks in international transactions; computer industry opportunities in Brazil; and marketing and manufacturing opportunities in northern Europe.

Identifiers: ...computer companies... ...computer industry

14/3,K/2 (Item 1 from file:35) [Links](#)

Dissertation Abs Online

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733627 ORDER NO: AAD80-29681

MANAGEMENT OF FOREIGN DENOMINATED ASSETS UNDER FLEXIBLE EXCHANGE RATES: A PORTFOLIO APPROACH

Author: MAXWELL, CHARLES EDWARD

Degree: PH.D.

Year: 1980

Corporate Source/Institution: UNIVERSITY OF CINCINNATI (0045)

Source: Volume 4107A of Dissertations Abstracts International.

PAGE 3180 . 202 PAGES

...study was undertaken to investigate possible alternative methods which a financial manager may use to **reduce** the **risk** inherent in multinational operations. The move from fixed to flexible exchange rates has caused corporations... of uncertainty, increasing the possibility of greater risk in foreign operations. In an effort to **reduce** the added **uncertainty** of future rates of currency exchange, firms traditionally conducted some form of hedging operations to... positions. In undertaking selective hedging operations, usually ~~an~~ advance of actual termination of a **foreign** contract, the **firm** would have to rely on its ability to forecast accurately and consistently the rate and... ~~fin~~ with an alternative to currently practiced foreign exchange hedging methods used in exchange rate **risk reduction**. An empirical **analysis** was undertaken to provide a basis for this. Weekly data were collected for seventeen international... from a medium-sized multinational firm were used to illustrate the validity and feasibility of **reducing** exchange rate **risk**, first by presenting the accounting data as reported by the firm and then by recasting... in terms of the portfolio effect. The results indicate that it was not possible to **eliminate** currency losses for each year. However, on the average, the firm would have realized a gain on... diversified portfolio.

The results of this study suggest that the financial manager may attain a **reduction** in the **risk** of multinational operations by developing internationally diversified portfolios. International data for ~~anal~~ are available from public sources; **packaged computer programs** are available for data reduction; and domestic portfolio balancing techniques may be used to adjust...

N J

14/3,K/3 (Item 1 from file:474) [Links](#)

New York Times Abs

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08145835 NYT Sequence Number: 138193040930

IBM EMPLOYEES GET \$320 MILLION IN PENSION SUIT

Johnston, David Cay

New York Times , Col. 6 , Pg. 1 , Sec. A

Thursday September 30 2004

Abstract:

...may affect millions of workers at many companies and nonprofit organizations; under settlement, IBM's **liability** in case will be **limited** to additional \$1.4 billion if courts uphold ruling that new pension plan discriminates against...

Company Names: International Business Machines Corp

Descriptors: Computers and the Internet; Labor; Pensions and Retirement Plans; Suits and Litigation
Discrimination; Aged; Age, Chronological, Computers and the Internet; Computers and the Internet

14/3,K/4 (Item 1 from file:583) Links

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02060389

SURVEY OF INTERNATIONAL COMPANY DATABASES

WORLD - SURVEY OF INTERNATIONAL COMPANY DATABASES

Online Finance (OLF) 0 July 1988 p8

SURVEY OF INTERNATIONAL COMPANY DATABASES

WORLD - SURVEY OF INTERNATIONAL COMPANY DATABASES

The second part of a survey on international company databases from: Italy, Japan, Netherlands, Spain, Sweden, and UK. Italy has Anagrafe Nazionale dell'Imprese... ..Ditte Operanti Con l'Estro made and distributed by Cerved has information on 60k Italian companies which carry out international trade. Japanese databases include Needs-Company, distributed by Nikkei and DRI. Nihon Keizai Shinbun offers data on 15k public and private... ..is both produced and distributed by Infocheck, with information on current credit profiles of 160k limited liability companies. Jordan Line Services has information on 1.6 mil UK companies, both active and...

Product: Directories Computer Services

14/3,K/5 (Item 1 from file:139) [Links](#)

EconLit

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699420

Title: Small business and computers: adoption and performance

Author: Bitler, Marianne P.

Author Affiliation: Unlisted

Publication Information: Federal Reserve Bank of San Francisco, Working Papers in Applied Economic Theory: 2001-15

Publication Date: 2001

Availability: <http://www.frbsf.org/publications/economics/papers/2001/wp01-15bkpdf>>URL

Document Type: Working Paper

Abstract Indicator: Abstract

Title: Small business and computers: adoption and performance

Abstract: Until recently, little evidence suggested that the computer revolution of recent decades has had much impact on aggregate economic growth. Analysis at the worker level has found evidence that use of computers is associated with higher wages. Although some research questions whether this finding is solely due... associated with higher productivity and higher productivity growth. As in the worker literature, firms adopting computers may simply be more productive firms. Using new data from the 1998 Survey of Small Business Finances, I examine the determinants of computer adoption by small, privately-held firms and analyze whether computer use affects profits, sales, labor productivity, or other measures of firm success. I am able to control for many firm characteristics not available in other data sets. I find that computer adoption is more likely by larger firms, by younger firms, by firms whose markets are national or international, and by limited liability firms. Adoption is also more likely by firms founded or inherited by a current owner and... more than 50% of their shares held by Hispanics are less likely to have adopted computers, echoing results for households in the literature. Evidence concerning the link between computer use and firm performance is mixed. Current performance as measured by profits or sales is not associated with current computer use in the full sample. In some specifications, use of computers for specific tasks is associated with higher costs. Estimates of the effects of computer use on costs are larger (in absolute value) when the sample is restricted to manufacturing... control variables widely available in other firm level data show large and positive effects of computer use on firm costs, sales, and profits, suggesting that controlling for managerial, firm, and owner...

Descriptors: Small business ; Computers ; Productivity

? t /3,k/all

17/3,K/1 (Item 1 from file:23) [Links](#)

CSA Technology Research Database

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0003642007 IP Accession No: 2108830

A generalizable strategy for interfacing IBM-based and DEC-based ADT systems.

Elkowitz, A; Cockerham, J T; Margulies,D M; Burak, D Inf. Syst. Dep., Children's Hosp., Boston, MA 02115, USA

Pages: 632-637

Publication Date: 1989

Conference:

13. Annual Symposium on Computer Applications in Medicine , Washington , DC (USA) , 5-8 Nov. 1989

Document Type: Conference Paper

Record Type: Abstract

Language: English

File Segment: Computer & Information Systems Abstracts

Abstract:

...Integrated Hospital Information System. As a part of this process, certain applications originally based on **International Business Machines (IBM)** architecture have been replaced by applications based on Digital Equipment Corporation (DEC) products... ...ADS architecture to DEC VAX Architecture (VIA) is complex. This report describes techniques used to **minimize** the complexity and **risks** of this **process** by **first** linking the new DEC-based registry system to the old IBM-based system and subsequently...

Subj Catg: ...HOSPITAL AND HEALTH SERVICE COMPUTER APPLICATIONS

17/3,K/2 (Item 1 from file:56) [Links](#)

Computer and Information Systems Abstracts

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0000161531 IP Accession No: 2108830

A generalizable strategy for interfacing IBM-based and DEC-based ADT systems.

Elkowitz, A; Cockerham, J T; Margulies, D M; Burak, D Inf. Syst. Dep., Children's Hosp., Boston, MA 02115, USA

Pages: 632-637

Publication Date: 1989

Conference:

13. Annual Symposium on Computer Applications in Medical Care , Washington , DC (USA) , 5-8 Nov. 1989

Document Type: Conference Paper

Record Type: Abstract

Language: English

File Segment: Computer & Information Systems Abstracts

Abstract:

...Integrated Hospital Information System. As part of this process, certain applications originally based on **International Business Machines (IBM)** architecture have been replaced by applications based on Digital Equipment Corporation (DEC) products... ...ADS architecture to DEC VAX Architecture (VIA) is complex. This report describes techniques used to **minimize** the complexity and **risks** of this **process** by **first** linking the new DEC-based registry system to the old IBM-based system and subsequently...

Subj Catg: ...HOSPITAL AND HEALTH SERVICE COMPUTER APPLICATIONS

? t /3,k/all

21/3,K/1 (Item 1 from file:35) [Links](#)

Dissertation Abs Online

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02004384 ORDER NO: AADAA-IC816595

Electronic payment systems: A user-centered perspective and interaction design

Author: Abrazhevich, Denis

Degree: Ph.D.

Year: 2004

Corporate Source/Institution: Technische Universiteit Eindhoven (The Netherlands) (0426)

Source: Volume 6503C of Dissertations Abstracts International.

PAGE 786 . 189 **PAGES**

ISBN: 90-386-1948-0

Publisher: Technische Universiteit Eindhoven, The Netherlands

...electronic payment systems (EPSs) to support online trade clearly emerges. An open challenge remains for **developers** of novel Internet-based **payment** systems to meet users' expectations, **requirements**, preferences and needs in design and exploitation of payment systems. Failure to meet them results in low usability, insecurity and inefficiency of **payment** systems and in eventual **refusal** of customers to use such systems. Design of new electronic payment systems from the user...

21/3,K/2 (Item 2 from file:35) [Links](#)

Dissertation Abs Online

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01088549 ORDER NO: AAD90-05664

**AN EMPIRICAL INVESTIGATION OF DIFFERENTIAL SUBJECTIVE DISCOUNTING ACROSS THE
POTENTIAL GAINS AND LOSSES FROM INVESTMENT OPTIONS**

Author: SHELLEY, MARJORIE KAY

Degree: PH.D.

Year: 1989

Corporate Source/Institution: THE UNIVERSITY OF TEXAS AT AUSTIN (0227)

Source: Volume 5009A of Dissertations Abstracts International.

PAGE 2972 . 179 PAGES

...and payment) outcomes. To produce conflicting predictions, an experiment must ensure that (1) receipt (gain) **conditions** always **produce** positive responses and (2) **payment** (loss) **conditions** always **produce** negative responses.

Thirty M.B.A. students at The University of Texas at Austin participated... The claim that discount rates for gains (receipts) are larger than discount rates for losses (**payments**) was **rejected** in favor of Miller's claim. The conclusion is that (1) loss and gain (payment...

21/3,K/3 (Item 1 from file:474) [Links](#)

New York Times Abs

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05838754 NYT Sequence Number: 744751901225

JAPAN SEES LESS GROWTH

New York Times , Col. 6 , Pg. 45 , Sec. 1

Tuesday December 25 1990

Abstract:

Japan forecasts slower economic growth and small declines in its trade surplus and balance of payments surplus in fiscal year that begins April 1; predicts gross national product will grow by...

Descriptors: ECONOMIC CONDITIONS AND TRENDS; FORECASTS; GROSS NATIONAL PRODUCT (GNP); INTERNATIONAL TRADE AND WORLD MARKET; BALANCE OF PAYMENTS AND TRADE

21/3,K/4 (Item 2 from file:474) Links

New York Times Abs

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00397022 NYT Sequence Number: 052362731222

(Japanese Premier Tanaka on Dec 22 declares state of emergency to deal with current oil shortage and inflation; orders immediate 20% cutback in oil and elec power to major industries under 2 emergency bills passed on night of Dec 21 that give Govt power to fix prices and to regulate production and supply of oil and wide range of other daily necessities; left hosp on morning of Dec 22, where he was being treated for ear infection, to attend special Cabinet session; Bank of Japan, in another anti-inflation step, raised official discount rate from 7% to 9%, record high; actions come after 2-mo period during which Govt has come under increasing criticism for reacting too slowly to problems of inflation and oil shortage; rise in discount rate is 5th in '73 and biggest ever imposed in Japan; indications are that Japan's econ has been thrown into serious difficulty; wholesale prices over last yr have risen 27% while consumer prices have risen over 15%; balance of payments suddenly turned unfavorable last spring, with result that foreign reserves have dropped sharply to \$14-billion; oil shortage and rise in prices are aggravating both inflation and balance of payments problem; oil shortage has already begun to cut production, but drop in exports will further worsen balance-of-payments problem; value of yen has declined since early Nov from 265 to dollar to 280 to dollar)

New York Times , Col. 1 , Pg. 1

Saturday December 22 1973

...aggravating both inflation and balance of payments problem; oil shortage has already begun to cut production, but drop in exports will further worsen balance-of-payments problem; value of yen has declined since early Nov from 265 to dollar to 280 to dollar)

21/3,K/5 (Item 1 from file:583) [Links](#)

Gale Group Globalbase(TM)

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09373304

Wachstumsmotor SB-Theke

GERMANY: MORE SAUSAGE SOLD IN SELF-SERVICE

Lebensmittel Zeitung (LZ) 18 Aug 2000 p40-41

Language: GERMAN

...growing demand for self-service products (+25,000 t annually) will not be sufficient to **compensate** the **declining** demand for meat and sausage sold at service counters (-29,000 tpy). By 2004, pre... ..market share of 30.3% in value terms and 40.9% in volume terms, while **products** sold at the service counter **account** for 66.2% (**value**) and 53.4% (volume) and preserves for 3.5% and 5.7%, respectively. The reason...

21/3,K/6 (Item 1 from file:23) [Links](#)

CSA Technology Research Database

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0006034298 IP Accession No: A00-30563

Automated part tracking on the construction job site

Stone, WilliamC; Pfeffer, Lawrence; Furlani,Karen NIST, Gaithersburg, MD [Stone

Pages: 96-103

Publication Date: 2000

Publisher: Reston, VA: American Society of Civil Engineers

Conference:

Robotics 2000; Proceedings of the 4th International Conference and Exposition/Demonstration on Robotics for Challenging Situations and Environments, Albuquerque, NM , UNITED STATES , 27 Feb.-2 Mar. 2000

Document Type: Conference Paper

Record Type: Abstract

Language: ENGLISH

Numbers: A00-30551 07-31

File Segment: Aerospace & High Technology

Abstract:

...which reflect the current state of tracked components on the construction site. Ultimately these field **measurements** will be used to **generate** automated material acceptance and **payment** transactions, damaged component **rejection** notices, and **production** rate change requests to fabricators. This paper discusses the methods employed to achieve this capability...

21/3,K/7 (Item 2 from file:23) [Links](#)

CSA Technology Research Database

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0003852780 IP Accession No: N90-28581

Development of acceptance plans for airport pavement materials. Volume 1: Development (Final Report, 1 Oct. 1986 - 31 May 1990)

FOSTER, JOHNE; MAJIDZADEH, KAMRAN Resource International, Inc., Columbus, OH. [FOSTER]

Publication Date: 1990

Conference:

, UNITED STATES

Document Type: Report

Record Type: Abstract

Language: ENGLISH

Report No: DOT/FAA/RD-90/15

Numbers: Contract: DTFA01-86-Y-01046

File Segment: Aerospace & High Technology

Abstract:

Statistically based acceptance/**rejection** plans and **payment** adjustment schedules were **developed** for five **specifications**: (1) excavation and embankment; (2) crushed aggregate base course; (3) cement treated base course; (4...

21/3,K/8 (Item 1 from file:139) [Links](#)

Fulltext available through: [USPTO Full Text Retrieval Options](#) [USPTO Full Text Retrieval Options](#)
EconLit

(c) 2007 American Economic Association. All rights reserved.
434307

Title: Defensive Mechanisms and Managerial Discretion

Author: Giammarino, Ronald; Heinkel, Robert; Hollifield, Brton

Author Affiliation: U British Columbia; Social Sciences & Humanities Research Council of Canada; Social Sciences & Humanities Research Council of Canada

Journal Name: Journal of Finance ,

Journal Volume & Issue: 52 4 ,

Pages: 1467-93

Publication Date: September 1997

ISSN: 0022-1082

Document Type: Journal Article

Abstract Indicator: Abstract

Abstract: ...to pay greenmail, can solve the free cash flow problem in an efficient way. The payment of greenmail reveals information that generates a stock price decline that exceeds the value of the greenmail payment, even though the payment of greenmail is value maximizing. Optimal defensive measures limit takeover attempts...

? t /3,k/all

22/3,K/1 (Item 1 from file:2) **Links**

INSPEC

(c) 2007 Institution of Electrical Engineers. All rights reserved.

09190289 **INSPEC Abstract Number:** A2005-01-8745-049, B2005-01-7320W-006, C2005-01-1250M-040

Title: Relative renal blood flow measurements with Rb-82 and a hybrid gamma camera using a pig model

Author Pretorius, P.H.; Fung, L.C.T.; Schell, C.P.; King, M.A.

Author Affiliation: Univ. of Massachusetts Med. Sch., Worcester, MA, USA

Conference Title: 2003 IEEE Nuclear Science Symposium. ConferenceRecord (IEEE Cat. No.03CH37515) **Part**
Vol.4 p. 2863-7 Vol.4

Editor(s): Metzler, S.D.

Publisher: IEEE , Piscataway, NJ, USA

Publication Date: 2004 **Country of Publication:** USA lli+3759 pp.

ISBN: 0 7803 8257 9 **Material Identity Number:** XX-2004-01710

U.S. Copyright Clearance Center Code: 0 7803 8257 9/2004/\$20.00

Conference Title: 2003 IEEE Nuclear Science Symposium. ConferenceRecord

Conference Date: 19-25 Oct. 2003 **Conference Location:** Portland, OR, USA

Language: English

Subfile: A B C

Copyright 2004, IEE

Abstract: ...Two flow probes were placed around the left and right renal arteries in a surgical **procedure** nine weeks before the **first** Rb-82 measurements. Together with the flow probes, a flow restrictor was implanted around the...
...using a Maximum Likelihood (ML) list-mode reconstruction algorithm exploiting timing signals inserted into the **dist**
every 0.25 sec. Attenuation **compensation** was not done except for experiment 4 to study its effect in limited angle tomography...

22/3,K/2 (Item 2 from file:2) [Links](#)

Fulltext available through: [USPTO Full Text Retrieval Options](#) [USPTO Full Text Retrieval Options](#)

INSPEC

(c) 2007 Institution of Electrical Engineers. All rights reserved.

07527625 **INSPEC Abstract Number:** C2000-04-5440-012

Title: An efficient method of eliminating inclusion overhead in snoop-based CC-NUMA systems

Author Hyo-Joong Suh; Seung Wha Yoo; Chu Shik Jhon

Author Affiliation: Dept. of Comput. Eng., Seoul Nat. Univ., South Korea

Journal: IEICE Transactions on Information and Systems vol.E83-Dno.2 p. 159-67

Publisher: Inst. Electron. Inf. & Commun. Eng.,

Publication Date: Feb. 2000 **Country of Publication:** Japan

CODEN: ITISEF **ISSN:** 0916-8532

SICI: 0916-8532(200002)E83D:2L:159:EMEI;1-W

Material Identity Number: P713-2000-002

Language: English

Subfile: C

Copyright 2000, IEE

Abstract: ...the simplification of snooping. The inclusion property degrades the cache performance by the following factors. **First**, all the remote memory lines in a processor cache should be preserved in the remote cache of the same node. Second, a line... which does not comply with the replacement policy of the processor caches. We propose Access-list which renders the inclusion property unnecessary and evaluate the performance of the proposed system by program driven...

22/3,K/3 (Item 3 from file:2) [Links](#)

Fulltext available through: [USPTO Full Text Retrieval Options](#) [USPTO Full Text Retrieval Options](#)
INSPEC

(c) 2007 Institution of Electrical Engineers. All rights reserved.

05473381 **INSPEC Abstract Number:** C9310-1140C-008

Title: A compensation procedure for multiprogramming queues

Author Adan, I.J.B.F.; van Houtum, G.J.; Wessels, J.

Author Affiliation: Dept. of Math & Comput. Sci, Eindhoven Univ. of Technol., Netherlands

Journal: OR Spektrum vol.15, no.2 p. 95-106

Publication Date: 1993 **Country of Publication:** West Germany

CODEN: ORSPD5 **ISSN:** 0171-6468

Language: English

Subfile: C

Title: A compensation procedure for multiprogramming queues

Abstract: ...purpose of the analysis in the paper. The analysis consists of two parts. In the first part, the authors use a compensation procedure to show that the equilibrium distribution ($p_{m,n}$) in those states (m,n ...

22/3,K/4 (Item 1 from file:35) [Links](#)

Dissertation Abs Online

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02009241 ORDER NO: AADAA-I3127671

A process model for controlling project productivity of highway construction operations

Author: Lee, Seung-Hyun

Degree: Ph.D.

Year: 2003

Corporate Source/Institution: University of Florida (0070)

Source: Volume 6503B of Dissertations Abstracts International.

PAGE 1446 . 338 PAGES

...basic steps. The objective of the first step was to collect construction field data. The first step included the processes for estimating quantities according to the list of contract pay items, measuring man-hours, and recording considerable disruptive events. The objective of the second step...

22/3,K/5 (Item 1 from file:23) [Links](#)

Fulltext available through: [USPTO Full Text Retrieval Options](#) [USPTO Full Text Retrieval Options](#)

CSA Technology Research Database

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0007345485 IP Accession No: 200607-50-55103

Relative renal blood flow measurements with Rb-82 and a hybrid gamma camera using a pig model

Pretorius, P H; Fung, L C T; Schell, C P; King, M A

IEEE Transactions on Nuclear Science ,v 52 , n 1 , p 130-135 , Feb. 2005

Publication Date: 2005

Publisher: Institute of Electrical and Electronics Engineers Inc. , 445 Hoes Ln , Piscataway , NJ , 08854-1331

Country Of Publication: UK

Publisher Url: <http://iee.org.uk>

Publisher Email: inspec@ieee.org

Document Type: Journal Article

Record Type: Abstract

Language: English

ISSN: 0018-9499

File Segment: Solid State & Superconductivity Abstracts

Abstract:

...Two flow probes were placed around the left and right renal arteries in a surgical procedure nine weeks before the first Rb-82 measurements. Together with the flow probes, a flow restrictor was implanted around the...

Descriptors: Blood flow; Kidneys; Uptakes; Cameras; Arteries; Marketing; Frames; Acquisitions; Compensation; Time measurements; Reduction; Lists; Mathematical models; Attenuation; Reconstruction; Imaging; Infusion; Shape; Ischemia; Algorithms

22/3,K/6 (Item 2 from file:23) [Links](#)

Fulltext available through: [USPTO Full Text Retrieval Options](#) [USPTO Full Text Retrieval Options](#)

CSA Technology Research Database

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0005884131 IP Accession No: 455681

Efficient method of eliminating inclusion overhead in snoop-based CC-NUMA systems

Suh, Hyo-Joong; Yoo, Seung Wha; Jhon, Chu Shik Seoul Natl Univ, Seoul, Korea

IEICE Transactions on Information and Systems, v E83-D, n 2 p 159-167, 2000

Publication Date: 2000

Publisher: Oxford University Press, Walton St., Oxford, OX2 6DP

Country Of Publication: UK

Publisher Url: <http://www.oup.co.uk>

Document Type: Journal Article

Record Type: Abstract

Language: English

ISSN: 0916-8532

File Segment: Computer & Information Systems Abstracts

Abstract:

...for the simplification of snooping. The inclusion property degrades the cache performance by following factors.

First, all the remote memory lines in a processor cache should be preserved in the remote cache of the same node.

Second, a line... comply with the replacement policy of the processor caches. In this paper, we propose Accesslist which renders the inclusion property unnecessary, and evaluate the performance of the proposed system by program-driven...

22/3,K/7 (Item 3 from file:23) [Links](#)

CSA Technology Research Database

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0004058561 IP Accession No: N92-20941

A compensation procedure for multiprogramming queues

ADAN, IJBJ; VANHOUTUM, G J; WESSELS, J; ZIJM, W H M Universiteit Twente, Enschede, Netherlands
[ADAN]

Publication Date: 1991

Conference:

, NETHERLANDS

Document Type: Report

Record Type: Abstract

Language: ENGLISH

ISSN: 0926-4493

Report No: MEMO-COSOR-91-13; ETN-92-91132

File Segment: Aerospace & High Technodgy

A compensation procedure for multiprogramming queues

Abstract:

...n)) of this Markov process is considered. The analysis consists of two parts. In the first part, a compensation procedure is used to show that the equilibrium distribution ($P(\text{sub } m,n)$) in those states...

22/3,K/8 (Item 1 from file:56) [Links](#)

Fulltext available through: [USPTO Full Text Retrieval Options](#) **USPTO Full Text Retrieval Options**

Computer and Information Systems Abstracts

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0000345049 IP Accession No: 455681

Efficient method of eliminating inclusion overhead in snoop-based CC-NUMA systems

Suh, Hyo-Joong; Yoo, Seung Wha; Jhon, Chu Shik Seoul Natl Univ, Seoul, Korea

IEICE Transactions on Information and Systems , v E83-D , n 2 p 159-167 , 2000

Publication Date: 2000

Publisher: Oxford University Press , Walton St. , Oxford , OX2 6DP

Country Of Publication: UK

Publisher Url: <http://www.oup.co.uk>

Document Type: Journal Article

Record Type: Abstract

Language: English

ISSN: 0916-8532

File Segment: Computer & Information Systems Abstracts

Abstract:

...for the simplification of snooping. The inclusion property degrades the cache performance by following factors.

First, all the remote memory lines in **aprocessor** cache should be preserved in the remote cache of the same node.

Second, a line... comply with the replacement policy of the processor caches. In this paper, we propose **Accesslist**

which **renders** the inclusion property unnecessary, and evaluate the performance of the proposed system by program-driven...

? show files

[File 344] **Chinese Patents Abs Jan 1985-2006/Jan**

(c) 2006 European Patent Office. All rights reserved.

**File 344: This file is no longer updating. For comprehensive coverage of Chinese patents, please use INPADOC, File 345.*

[File 347] **JAPIO Dec 1976-2007/Jun(Updated 070926)**

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[File 350] **Derwent WPIX 1963-2007/UD=200777**

(c) 2007 The Thomson Corporation. All rights reserved.

**File 350: English-language translations of Chinese Utility Model registrations are available starting with update 200769.*

[File 371] **French Patents 1961-2002/BOPI 200209**

(c) 2002 INPI. All rts. reserv. All rights reserved.

**File 371: This file is not currently updating. The last update is 200209.*

; d s

Set	Items	Description
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S1	4366	S (INTERNATIONAL? ? OR INTER()NATIONAL? ? OR FOREIGN OR (ANOTHER OR OTHER)()COUNTR??? OR CONTINENTAL) (5N) (COMPAN??? OR BUSINESS?? OR FIRM? ? OR OUTFIT? ? OR ENTERPRISE? ? OR ESTABLISHMENT? ? OR MERCHANT? ? OR CORPORATION? ?)
S2	258108	S (RISK? ? OR RISKINESS OR VOLATILIT? OR UNCERTAIN? OR LOSS?? OR DANGER? ? OR UNPREDICABILIT? OR FLUCTUAT? OR LIABILITY OR LIABILITIES?) (5N) (CONTROL??? OR CONTROLLING OR DECREAS??? OR ELIMINAT??? OR LESSEN??? OR LIMIT??? OR LOWER??? OR MINIMI? OR MITIGAT??? OR REDUC??? OR REDUCTION OR REGULAT??? OR RESTRICT???)
S3	1338153	S (NODE? OR TERMINAL? OR COMPUTER? OR CLIENT? OR SERVER? OR WORKSTATION?? OR STATION??) (7N) (SOFTWARE? ? OR PROGRAM? ? OR PROGRAMME? ? OR APPLICATION? ? OR APP OR APPS OR MODULE? ? OR PACKAGE? ? OR SYSTEM? ? OR COMPUTER? OR ALGORITHM? ?)
S4	27069	S (RISK? ? OR RISKINESS OR VOLATILIT?. OR UNCERTAIN? OR LOSS?? OR DANGER? ? OR UNPREDICABILIT? OR FLUCTUAT? OR LIABILITY OR LIABILITIES?) (5N) (SCREEN??? OR LIMIT??? OR FILTER??? OR FILTRATION OR SEPARAT??? OR SORT??? OR DISTIL? OR PARS? OR CLEAN??? OR MASK??? OR EXTRACT??? OR ANALYZ? OR ANALYS?)
S5	3498	S (MAK??? (2W) PAYMENT? ? OR PAY??? OR COMPENSAT??? OR RENUMERAT??? OR DISBURS???? OR REMIT? OR RENDER??? OR PAYMENT? ?) (5N) (CREDIT()UNION? ? OR (FINANCIAL OR DEBIT OR CREDIT)() (INSTITUTION? ? OR ENTITY OR ENTITIES) OR BANK? ? OR BANC? ? OR CLEARINGHOUSE OR CLEARING()HOUSE)
S6	209011	S (FIRST OR INITIAL OR PRIMARY OR 1ST) (7N) (COMMAND? ? OR INSTRUCTION? ? OR SPECS OR SPECIFICATIONS OR DIRECTIONS OR PROCEDURE? ? OR DIRECTIVE? ? OR PROCESS?? OR PLAN OR PLANS OR GUIDELINE? ?)
S7	1232	S (PAY??? OR COMPENSAT??? OR RENUMERAT??? OR DISBURS???? OR REMIT? OR RENDER??? OR PAYMENT? ?) (5N) (LIST??? OR QUEUE? ? OR STACK? ?)
S8	830	S (PAY??? OR COMPENSAT??? OR RENUMERAT??? OR DISBURS???? OR REMIT? OR RENDER??? OR PAYMENT? ?) (7N) (DENY??? OR DENI?? OR REFUS??? OR REJECT??? OR DISALLOW??? OR DECLIN??? OR TURN???()DOWN)
S9	55438	S (GENERAT? OR CREAT? OR PRODUC? OR BUILD? OR CONSTRUCT? OR DEVELOP?) (7N) (PAYMENT? ? OR BALANCE OR DEPOSIT OR FUND OR ACCOUNT OR TOTAL)
S10	4295	S S9(7N) (VALUE? ? OR PARAMETER? ? OR CONDITION? ? OR MEASUREMENT? ? OR CRITERIA OR CRITERION OR REQUIREMENT? ? OR PEREQUISITE? ? OR SPEC? ? OR SPECIFICATION? ?)
S11	0	S AU=(TYSON()QUAH, K? OR TYSON()QUAH K? OR TYSON()QUAH(2N)K?)

S12	16	S S1 AND S2
S13	10	S S12 AND S3
S14	6	S S10 AND S8
S15	6	S S14 NOT S13
S16	55	S S7 AND S6
S17	2	S S16 AND S5
S18	1	S S16 AND S4

? t /3,k/all

13/3,K/1 (Item 1 from file:347) [Links](#)

JAPIO

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07361838 **Image available**

INTERNATIONAL INTER-ENTERPRISE ELECTRONIC COMMERCE SYSTEM (DOUBLE QUOTATION SYSTEM ON INTERNET) THAT PREPARES ELECTRONIC CATALOG OF OVERSEA CONSTRUCTION MEMBER, HOUSING MATERIAL, MACHINE COMPONENT, AND PRODUCT, CREATES NEGOTIATION CHANCE FOR DOMESTIC BUYER SIDE BY AUTOMATICALLY SENDING AND RECEIVING CAD DATA GENERATED IN COUNTRY TO OVERSEA SUPPLIER (CONSOLIDATOR) OVER INTERNET, AND ALSO ALWAYS CREATES CHANCE NEGOTIATION CHANCE TO NEGOTIATE WITH TARGET TRADER MEDIATING IN CLEARING IMPORTED ARTICLE AFTER SUCCESS IN NEGOTIATION

Pub. No.: 2002-230335 [JP 2002230335 A]

Published: August 16, 2002 (20020816)

Inventor: MIYAMOTO YUKINARI

Applicant: MIYAMOTO YUKINARI

Application No.: 2001-026629 [JP 200126629]

Filed: February 02, 2001 (20010202)

INTERNATIONAL INTER-ENTERPRISE ELECTRONIC COMMERCE SYSTEM (DOUBLE QUOTATION SYSTEM ON INTERNET) THAT PREPARES ELECTRONIC CATALOG OF OVERSEA CONSTRUCTION...

ABSTRACT

PROBLEM TO BE SOLVED: To provide a system which can minimize the temporal and monetary loss that a person or a company who desires to purchase in the country and create... ..distribution up to the domestic markets and smoothly carry out operations, transmitting and receiving CAD(computer-aided design) data planned and designed in the country over the Internet and automatically and...

13/3,K/2 (Item 1 from file:350) [Links](#)

Derwent WPIX

(c) 2007 The Thomson Corporation. All rights reserved.

0015729020 *Drawing available*

WPI Acc no: 2006-290910/200630

Related WPI Acc No: 2005-313676; 2005-504846; 2005-603177; 2006-401935; 2006-442373; 2006-463559; 2006-744823; 2007-647492

XRPX Acc No: N2006-247827

Computer-aided finance transaction method for financial institution, involves producing tier of constant dollar instruments financed by already produced tier to finance transaction

Patent Assignee: FARR H (FARR-I); GIDLEY T B (GIDL-I); HERBST A F (HERB-I); PERG W F (PERG-I)

Inventor: FARR H; GIDLEY T B; HERBST A F; PERG W F

Patent Family (2 patents, 111 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
US 20060074787	A1	20060406	US 2004957399	A	20041001	200630	B
			US 200574121	A	20050307		
WO 2006096726	A2	20060914	WO 2006US8108	A	20060307	200661	E

Priority Applications (no., kind,date): US 2004957399 A 20041001; US 200574121 A 20050307

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes	
US 20060074787	A1	EN	25	3	C-I-P of application	US 2004957399
WO 2006096726	A2	EN				
National Designated States,Original	AE AG AL AM AT AU AZ BA BB BG BR BW BY BZ CA CH CN CO CR CU CZ DE DK DM DZ EC EE EG ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KM KN KP KR KZ LC LK LR LS LT LU LV LY MA MD MG MK MN MW MX MZ NA NG NI NO NZ OM PG PH PL PT RO RU SC SD SE SG SK SL SM SY TJ TM TN TR TT TZ UA UG US UZ VC VN YU ZA ZM ZW					
Regional Designated States,Original	AT BE BG BW CH CY CZ DE DK EA EE ES FI FR GB GH GM GR HU IE IS IT KE LS LT LU LV MC MW MZ NA NL OA PL PT RO SD SE SI SK SL SZ TR TZ UG ZM ZW					

Computer-aided finance transaction method for financial institution, involves producing tier of constant dollar instruments financed... Original Titles:Computer-aided process of funding, including a private constant dollar instrument... ..CONTROLLING A COMPUTER-AIDED PROCESS... Alerting Abstract ... computer system to support finance of transaction; andcomputer-aided method for manufacturing product financial documentation..... manager, foreign investment advisor, foreign bank, foreign insuranceforeign pension fund, foreign clearing, foreign investor, foreign accounting, foreign issuer, foreign financial company, foreign leasing company and foreign

business..... ADVANTAGE - Reduces interest rate risk, default risk and inflation risk... .. DESCRIPTION OF DRAWINGS - The figure shows a flow chart explaining the computer-aided finance transaction
Title Terms /Index Terms/Additional Words: COMPUTER; Original Publication Data by Authority..Original Abstracts:produced by the method, articles, and necessary intermediates of the foregoing as regards controlling a computer system in computing directed to constant dollar instruments..**Claims:1.** A computer-aided method using tiered constant dollar instruments to finance a transaction, the method including the...

13/3,K/3 (Item 2 from file:350) [Links](#)

Derwent WPIX

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0015499451 *Drawing available*

WPI Acc no: 2006-063589/200607

Related WPI Acc No: 2004-345193

XRPX Acc No: N2006-055132

Deviation detecting method for detecting deviation in variability of parameter in e.g. guidance control system, ranks data points representing measured values of parameter in data set, and establishes control limit for each parameter

Patent Assignee: UNIV KENTUCKY RES FOUND (KENT)

Inventor: STROMBERG A J

Patent Family (1 patents, 1 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
US 6980875	B1	20051227	US 2003442330	A	20030521	200607	B
			US 2004818385	A	20040405		

Priority Applications (no., kind,date): US 2003442330 A 20030521; US 2004818385 A 20040405

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes	
US 6980875	B1	EN	12	5	Continuation of application	US 2003442330
					Continuation of patent	US 6718221

Alerting Abstract ...of surgical patient, targeting and guidance control system of self-propelled projectile missile, and foreign currency business application...**ADVANTAGE** - Establishes appropriate control limit, accurately, thereby **reducing** the associated **risks**. Original Publication Data by Authority**Claims:**1. A computer implemented **method** for detecting or predicting a deviation in variability of at least one parameter being monitored...

13/3,K/4 (Item 3 from file:350) [Links](#)

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0015231743 *Drawing available*

WPI Acc no: 2005-581807/200559

XRPX Acc No: N2005-477415

Rules based case management system for insurance company, has manger terminal which in communication with case revolution claim repository computer storing claim data and adjuster terminal, has claim data accessing and modifying unit

Patent Assignee: PRATT S G (PRAT-I)

Inventor: PRATT S G

Patent Family (1 patents, 1 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
US 20050182642	A1	20050818	US 2003518779	P	20031110	200559	B
			US 2004546766	P	20040224		
			US 2004986460	A	20041110		

Priority Applications (no., kind,date): US 2003518779 P 20031110; US 2004546766 P 20040224; US 2004986460 A 20041110

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes	
US 20050182642	A1	EN	9	6	Related to Provisional	US 2003518779
					Related to Provisional	US 2004546766

Rules based case management system for insurance company, has manger terminal which in communication with case revolution claim repository computer storing claim data and adjuster terminal, has claim data accessing and modifying unit Alerting Abstract ...NOVELTY - A case revolution claim repository computer has data storage device storing claim data. An adjuster terminal and client terminal each is provided with claim data accessing unit. A manager terminal in communication with the computer and the adjuster terminal, has claim data accessing and modifying unit. ...cases related to property and causality claims, workers compensation claims, medical malpractice claims, and other foreign and domestic claims, in insurance company. **Title Terms** .../Index Terms/Additional Words: **COMPUTER**; Original Publication Data by Authority. **Original Abstracts:** matter between the liability holder generally an insurance company, and the parties engaged in the mitigation of the liability, generally attorneys or associated service providers. Insurance company protocols are a series of steps that must be adhered to, responded to. **Claims:** 1. A rules based case management system, comprising: a case revolution claim repository computer having a data storage device containing claim data; at least one adjuster terminal and a means for accessing said claim data; at least one client terminal and a means for accessing said claim data; and at least one manager terminal in communication with said repository computer and said adjuster terminal, said terminal having a means for accessing and modifying said claim data. >

13/3,K/5 (Item 4 from file:350) Links

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0013865156 *Drawing available*

WPI Acc no: 2004-043737/200404

Related WPI Acc No: 2002-667508; 2002-732191; 2003-017974; 2003-017977; 2003-266151; 2003-559083; 2003-757083; 2004-043743; 2004-069808; 2004-071795; 2004-071797; 2004-083263; 2004-107478; 2004-143402; 2004-257427; 2004-340154; 2004-625941

XRPX Acc No: N2004-035309

Risk management method in bank, involves structuring financial transaction details with transaction participant identification data related to risk variables, using set criteria and generating corresponding report

Patent Assignee: GOLDMAN SACHS & CO (GOLD-N); LAWRENCE D (LAWR-I)

Inventor: LAWRENCE D

Lawrence D

Patent Family (4 patents, 98 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
WO 2003104938	A2	20031218	WO 2003US18273	A	20030611	200404	B
US 20030233319	A1	20031218	US 2001812627	A	20010320	200410	E
			US 200121124	A	20011030		
			US 200274584	A	20020212		
			US 2002387791	P	20020611		
			US 2002387849	P	20020611		
			US 2003459258	A	20030611		
AU 2003256267	A1	20031222	AU 2003256267	A	20030611	200445	E
AU 2003256267	A8	20051103	AU 2003256267	A	20030611	200629	E

Priority Applications (no., kind,date): US 2003459258 A 20030611; US 200274584 A 20020212; US 200121124 A 20011030; US 2001812627 A 20010320; US 2002387791 P 20020611; US 2002387849 P 20020611

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes	
WO 2003104938	A2	EN	36	9		
National Designated States,Original	AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU CZ DE DK DM DZ EC EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ OM PH PL PT RO RU SD SE SG SK SL TJ TM TN TR TT TZ UA UG US UZ VN YU ZA ZM ZW					
Regional Designated States,Original	AT BE BG CH CY CZ DE DK EA EE ES FI FR GB GH GM GR HU IE IT KE LS LU MC MW MZ NL OA PT RO SD SE SI SK SL SZ TR TZ UG ZM ZW					
US 20030233319	A1	EN			C-I-P of application	US 2001812627
					C-I-P of application	US 200121124

				C-I-P of application	US 200274584
				Related to Provisional	US 2002387791
				Related to Provisional	US 2002387849
AU 2003256267	A1	EN		Based on OPI patent	WO 2003104938
AU 2003256267	A8	EN		Based on OPI patent	WO 2003104938

Alerting Abstract ... risk managing system; computer executable program code for managing risk; and computer data signal. USE - For managing risks such as legal, regulatory, financial and reputational risks in financial institutions such as commercial bank, trust company, private banker, credit union, thrift institution, broker dealers security firm, commodity trading firm, asset management company, institutional and individual investors, law firm, accounting firm, auditing firm, telegraph company, casino, card club, foreign bank or financial agency, insurance company, estate, savings bank and joint stock company.

13/3,K/6 (Item 5 from file:350) [Links](#)

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0012963936 *Drawing available*

WPI Acc no: 2003-041069/200303

XRPX Acc No: N2003-032166

Automated foreign exchange transaction settling method involves transferring currency belonging to trading party to account of treasury when digital signature is verified after ensuring availability of funds to complete transaction

Patent Assignee: BENTON R D (BENT-I); CURENEX INC (CURR-N); KLECKNER J E (KLEC-I); TRAN M T (TRAN-I)

Inventor: BENTON R; BENTON R D; KLECKNER J; KLECKNER JE; TRAN M; TRAN M T

Patent Family (6 patents, 98 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
WO 2002093294	A2	20021121	WO 2002US13756	A	20020501	200303	B
US 20020174066	A1	20021121	US 2001291199	P	20010515	200305	E
			US 2002105517	A	20020325		
GB 2390726	A	20040114	WO 2002US13756	A	20020501	200413	E
			GB 200326377	A	20031112		
AU 2002259109	A1	20021125	AU 2002259109	A	20020501	200452	E
GB 2390726	B	20041215	WO 2002US13756	A	20020501	200482	E
			GB 200326377	A	20031112		
AU 2002259109	A8	20051013	AU 2002259109	A	20020501	200611	E

Priority Applications (no., kind,date): US 2001291199 P 20010515; US 2002105517 A 20020325

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes	
WO 2002093294	A2	EN	51	13		
National Designated States,Original	AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU CZ DE DK DM DZ EC EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ OM PH PL PT RO RU SD SE SG SI SK SL TJ TM TN TR TT TZ UA UG UZ VN YU ZA ZM ZW					
Regional Designated States,Original	AT BE CH CY DE DK EA ES FI FR GB GH GM GR IE IT KE LS LU MC MW MZ NL OA PT SD SE SL SZ TR TZ UG ZM ZW					
US 20020174066	A1	EN			Related to Provisional	US 2001291199
GB 2390726	A	EN			PCT Application	WO 2002US13756
					Based on OPI patent	WO 2002093294
AU 2002259109	A1	EN			Based on OPI patent	WO 2002093294

GB 2390726	B	EN		PCT Application	WO 2002US13756
				Based on OPI patent	WO 2002093294
AU 2002259109	A8	EN		Based on OPI patent	WO 2002093294

Alerting Abstract ... Computer-readable medium storing instructions for automatically settling financial transaction; and Apparatus for automatically settling financial transaction... USE - For automatically settling foreign exchange transactions between treasury systems belonging to organizations requiring foreign exchange services such as corporation, funds or non-governmental organizations (NGOs) and trading system such as banks running on computer system, DSP, microprocessor, mainframe computer, portable computing device, personal organizer, device controller and computational engine..... transferring the currency into the treasury only after verifying the digital signature key, the settlement risk during transaction is reduced, transaction is settled efficiently in short time period

✓
 Relator Y. Fan, inventor

13/3,K/7 (Item 6 from file:350) Links

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0012754930 *Drawing available*

WPI Acc no: 2002-608116/200265

XRPX Acc No: N2002-481666

Computer-implemented transaction management system for cross-border trade process, has commercial invoice transaction template to monitor and track movement of merchandise and activities of third party service providers

Patent Assignee: LABIT D A (LABI-I)

Inventor: KNEIPP S; LISKETING M; WALKER D

Patent Family (1 patents, 1 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
US 20020095355	A1	20020718	US 2001262484	P	20010118	200265	B
			US 200253066	A	20020117		

Priority Applications (no., kind,date): US 2001262484 P 20010118; US 200253066 A 20020117

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes	
US 20020095355	A1	EN	28	3	Related to Provisional	US 2001262484

Computer-implemented transaction management system for cross-border trade process, has commercial invoice transaction template to monitor and track movement... **Original Titles:**Computer-implemented international tradesystem **Alerting Abstract** DESCRIPTION - An INDEPENDENT CLAIM is included for **computer** -implemented international trade method..**Title Terms /Index Terms/Additional Words:****COMPUTER**; Original Publication Data by Authority**Original Abstracts:** The **computer**-implemented**international** trade system is **the business logic** of an **expert system** which manages, guides and integrates the complete export/import trade process of single cross-border merchandise trade transactions on behalf of a buyer and seller, each accessing the **system** remotely using personal**computers** and web browsers. **This system** is designed to **be** accessed by users in an application service provider environment, and utilizes a combination of currently existing e-commerce technology, **computer server** technology, extensible **markup language**, encryption**software**, and database **software**, **all** integrated and controlled by a unique series of software **pplications** created around the business logic. The object of the invention is to **minimize** time, costs, **risks and** required process **knowledge**, while maximizing the probability of a successful outcome, for cross-border merchandise trade transactions, especially... **Claims:** What is claimed is: 1. A **computer**-implemented transaction**management system** for guiding a buyer**and** seller through the **complete** export/import trade process to achieve single cross-border merchandise trade transactions between the buyer.... service providers on the Internet; server means, connected to said interface **mex**, for providing an **application** service provider**environment** capable of communication with said buyer and **selle**and with third party service providers on the Internet;**software applications**, resident on said**server** means and created around an export/import trade business **logic**, for integrating and controlling**said application** service provider environment, and comprising:

13/3,K/8 (Item 7 from file:350) Links

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0010803843 *Drawing available*

WPI Acc no: 2001-420045/200145

XRPX Acc No: N2001-311209

Currency control method for asset management of multinational company comprises estimating company asset values in each currency and producing a weighted average which can be used as a currency unit within the company

Patent Assignee: SONY CORP (SONY); TAKAYASU H (TAKA-I)

Inventor: TAKAYASU H

Patent Family (4 patents, 28 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
EP 1115079	A2	20010711	EP 2001300034	A	20010104	200145	B
JP 2001195479	A	20010719	JP 20005908	A	20000107	200145	E
US 20010025265	A1	20010927	US 2001755404	A	20010105	200159	E
US 20050010514	A1	20050113	US 2001755404	A	20010105	200506	E
			US 2004912836	A	20040806		

Priority Applications (no., kind,date): JP 20005908 A 20000107

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes	
EP 1115079	A2	EN		2		
Regional Designated States,Original	AL AT BE CH CY DE DK ES FI FR GB GR IE IT LI LT LU LV MC MK NL PT RO SE SI TR					
JP 2001195479	A	JA	20			
US 20050010514	A1	EN			Continuation of application	US 2001755404

Alerting Abstract ...method, an exchange rate computing system, a currency weighting determination method, a currency weighting determination system, stored computer program for implementing the currency control system, stored computer program for calculating exchange rates, stored computer program for calculating currency weighting, data processing system for currency control using this method and a data processing system for calculating the weightings... Original Publication Data by Authority...**Original Abstracts:**foreign exchange rate fluctuations. Introduction of the unique currency makes accounting independent of exchange rate fluctuations, thus minimizing losses caused by exchange rate fluctuations. By linking the unique currency unit with a point system which aims at locking in customers or by issuing..... possible to start a new type of financial business in which effects of exchange rate fluctuations are eliminated. ... of currencies, despite foreign exchange rate fluctuations. Introduction of the unique currency makes accounting independent of exchange rate fluctuations, thus minimizing losses caused by

exchange rate **fluctuations**. By linking the **unique** currency unit with a **point** system which aims at locking in customers or by issuing the unique currency in the form of electronic money which... .. possible to start a new type of financial business in which effects of exchange rate **fluctuations** are **eliminated**. a company, the assets being owned in a plurality of countries, i.e., in a **plurality** of currencies, despite **foreign** exchange rate fluctuations. Introduction of the unique currency makes accounting independent of exchange rate **fluctuations**, thus **minimizing losses** caused by exchange rate **fluctuations**. By linking the unique currency **unit** with a **point** system which aims at **locking** in customers or by issuing the unique currency in the form of electronic money which... .. possible to start a new type of financial business in which effects of exchange rate **fluctuations** are **eliminated**. >

13/3,K/9 (Item 8 from file:350) [Links](#)

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0009852780 *Drawing available*

WPI Acc no: 2000-146807/200013

XRPX Acc No: N2000-108711

Continuous processing line system analyzing apparatus used in international business machine manufacturing facility

Patent Assignee: INT BUSINESSMACHINES CORP (IBMC)

Inventor: DENARDO P F; HEINLEIN P D; MAGUIRE T J; WOLSTROMER DJ

Patent Family (1 patents, 1 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
US 6018716	A	20000125	US 1994234908	A	19940428	200013	B
			US 1997889550	A	19970708		

Priority Applications (no., kind,date): US 1994234908 A 19940428; US 1997889550 A 19970708

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes	
US 6018716	A	EN	24	9	Continuation of application	US 1994234908

Continuous processing line system analyzing apparatus used in international business machine manufacturing facility

Alerting Abstract...in response to the questions provided by a facilitator (2). The session uses a PC server (5), an operating system (6), a projector (4) and a screen (3) for viewing, and a printer (7) for... USE - Used in international business machine (IBM) manufacturing facility... ADVANTAGE - Reduces time from the beginning of continuous process line analysis until completion of analysis. Reduces risk of mis-recording of information shared in a continuous process analysis team meeting. Encourages participation by team members in analysis meeting to reduce risk that important information will not be shared. Reduces time required to perform continuous process line analysis... Original Publication Data by Authority

Original Abstracts: A network computer system and method for analyzing a system of continuous process lines. Groupware is used to implement the analysis stage of continuous flow manufacturing (CFM) methodology using a network of portable computers. Preferably in one meeting, in response to prompts of a facilitator, participants input all the... to create a program input database. Then preferably in the same meeting a flow chart program (e.g. a computer aided design CAD system) is used to generate flow charts for each process line from the program input database... **Claims:** participant workstations; automatically collecting input data from the participant workstations in the meeting at the facilitator workstation through a computer network; automatically displaying the input data on a large screen to a plurality of the participants; prompting participants to verify the accuracy of the... consensus about inconsistencies in the input data in the meeting; organizing the data and building a computer database in the meeting; automatically generating a process flow diagram from the database in the meeting, showing process steps and relationship between process steps; automatically generating data forms for respective..

13/3,K/10 (Item 9 from file:350) [Links](#)

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0009727280 *Drawing available*

WPI Acc no: 2000-012046/200001

XRPX Acc No: N2000-009279

Automated vehicle dispatch and payment honoring computer system

Patent Assignee: PAREDES A (PARE-I)

Inventor: PAREDES A

Patent Family (1 patents, 1 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
US 5973619	A	19991026	US 1997872084	A	19970610	200001	B

Priority Applications (no., kind,date): US 1997872084 A 19970610

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes
US 5973619	A	EN	10	3	

Automated vehicle dispatch and payment honoring computer system Alerting Abstract ...safety. Improves traffic congestion. Increases customer safety. Promotes taxi industry and commerce. Improves services to foreign customers. Allows taxi companies to better target their advertisement to their prospective customers. Enables taxi companies to secure corporate... ..Increases parking revenue by reinstating metered parking stalls. Reduces the parking demand at a facility. Reduces the risk of taxi fare pirating. Increases dispatcher's efficiency...

...DESCRIPTION OF DRAWINGS - The figure shows a flowchart of the vehicle request, or 'Taxilink' software, as executed by the computer and hardware components of the vehicle dispatch and payment honoring system. **Title Terms** .../Index Terms/Additional Words: **COMPUTER**; Original Publication Data by Authority **Original Abstracts**: An automated vehicle dispatch and payment honoring system which is comprised of a computerized system with specialized software which enables a user to select a particular Taxi or vehicular transport company from a menu, along with the... .. and provides alternative forms of payment which are honored by that particular transport company. This system might include individualized computerized stands or wall unit strategically positioned in such crowded places as airports, hotels, and banks. Such stands could electronically receive and scan credit or debit cards. The software system might also be accessed via computer or telephonic link. The finalized request for service is relayed to a dispatcher via telecommunication, satellite or computer link. The dispatcher can then route the appropriate vehicle to the requesters location whereby a pre-printed credit voucher... **Claims**: A method as implemented on a computer system for use by a consumer, said method for delivering instructional messages to said consumer regarding private transportation... ..1) displaying a list of authorized transportation companies for selection by the operator of the computer; 2) prompting the consumer to insert the amount of passengers to be traveling in the transportation vehicle; (3) graphically...

? t /3,k/all

15/3,K/1 (Item 1 from file:350) [Links](#)

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0015085796 *Drawing available*

WPI Acc no: 2005-435253/200544

XRPX Acc No: N2005-353293

Messaging-based transaction method for on-line banking, involves configuring message indicating creditor and transaction amount, to include selectable object configured to trigger financial transfer of funds to trusted source

Patent Assignee: AMERICA ONLINE INC (AMON-N); GAITTEN S (GAIT-I); KEELING J E (KEEL-I); MCALLISTER W D (MCAL-I); MORELLO M V (MORE-I); WHITE B G (WHIT-I)

Inventor: GAITTEN S; KEELING J E; MCALLISTER W D; MORELLO M V; WHITE B G; WHITE W G

Patent Family (4 patents, 106 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
WO 2005053271	A2	20050609	WO 2004US39300	A	20041124	200544	B
US 20050165680	A1	20050728	US 2003524029	P	20031124	200550	E
			US 2004995549	A	20041124		
US 20050177505	A1	20050811	US 2003524029	P	20031124	200553	E
			US 2004995556	A	20041124		
US 20050192893	A1	20050901	US 2003524029	P	20031124	200558	E
			US 2004995548	A	20041124		

Priority Applications (no., kind,date): US 2003524029 P 20031124; US 2004995548 A 20041124; US 2004995549 A 20041124; US 2004995556 A 20041124

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes	
WO 2005053271	A2	EN	71	12		
National Designated States,Original	AE AG AL AM AT AU AZ BA BB BG BR BW BY BZ CA CH CN CO CR CU CZ DE DK DM DZ EC EE EG ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NA NI NO NZ OM PG PH PL PT RO RU SC SD SE SG SK SL SY TJ TM TN TR TT TZ UA UG US UZ VC VN YU ZA ZM ZW					
Regional Designated States,Original	AT BE BG BW CH CY CZ DE DK EA EE ES FI FR GB GH GM GR HU IE IS IT KE LS LU MC MW MZ NA NL OA PL PT RO SD SE SI SK SL SZ TR TZ UG ZM ZW					
US 20050165680	A1	EN			Related to Provisional	US 2003524029
US 20050177505	A1	EN			Related to Provisional	US 2003524029
US 20050192893	A1	EN			Related to Provisional	US 2003524029

Original Publication Data by Authority... **Claims:** first message configured to identify the vendor to the subscriber, and to enable the subscriber to permit or **deny** registration of the vendor with the subscriber account within the electronic bill payment system; configuring..... the registrant, including information related to a financial account designated by the registrant as available for application against **payment** requests; **generating** a message reflecting at least the creditor and the transaction amount; configuring the message to...

15/3,K/2 (Item 2 from file:350) [Links](#)

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0014665444 *Drawing available*

WPI Acc no: 2005-013025/200501

XRPX Acc No: N2005-010527

Value holding system e.g. memory card used in fare adjustment system in railway company, rejects received instruction to add or remove value related to payment, when received instruction is same as previously received instruction

Patent Assignee: MATSUSHITA DENKI SANGYO KK (MATU); MATSUSHITA ELECTRIC IND CO LTD (MATU); NAKANO T (NAKA-I); OHMORI M (OHMO-I)

Inventor: NAKANO T; OHMORI M; OMORI M

Patent Family (9 patents, 106 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
WO 2004102486	A1	20041125	WO 2004JP6570	A	20040510	200501	B
US 20040238624	A1	20041202	US 2004842736	A	20040511	200501	E
JP 2004362554	A	20041224	JP 2004141836	A	20040512	200502	E
EP 1623388	A1	20060208	EP 2004732017	A	20040510	200611	E
			WO 2004JP6570	A	20040510		
US 7051924	B2	20060530	US 2004842736	A	20040511	200636	E
US 20060144930	A1	20060706	US 2004842736	A	20040511	200645	E
			US 2006369749	A	20060308		
KR 2006013392	A	20060209	WO 2004JP6570	A	20040510	200660	E
			KR 2005721396	A	20051110		
CN 1788286	A	20060614	CN 200480013165	A	20040510	200672	E
US 7287690	B2	20071030	US 2004842736	A	20040511	200772	E
			US 2006369749	A	20060308		

Priority Applications (no., kind,date): JP 2003134394 A 20030513

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes
WO 2004102486	A1	EN	81	11	
National Designated States,Original	AE AG AL AM AT AU AZ BA BB BG BR BW BY BZ CA CH CN CO CR CU CZ DE DK DM DZ EC EE EG ES FI GB GD GE GH GM HR HU ID IL IN IS KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NA NI NO NZ OM PG PH PL PT RO RU SC SD SE SG SK SL SY TJ TM TN TR TT TZ UA UG US UZ VC VN YU ZA ZM ZW				
Regional Designated States,Original	AT BE BG BW CH CY CZ DE DK EA EE ES FI FR GB GH GM GR HU IE IT KE LS LU MC MW MZ NA NL OA PL PT RO SD SE SI SK SL SZ TR				

	TZ UG ZM ZW					
JP 2004362554	A	JA	29			
EP 1623388	A1	EN			PCT Application	WO 2004JP6570
					Based on OPI patent	WO 2004102486
Regional Designated States, Original	DE FR GB IT					
US 20060144930	A1	EN			Division of application	US 2004842736
KR 2006013392	A	KO			PCT Application	WO 2004JP6570
					Based on OPI patent	WO 2004102486
US 7287690	B2	EN			Division of application	US 2004842736
					Division of patent	US 7051924

...NOVELTY - A receiving unit receives instruction to add or remove value related to payment. A rejection unit rejects the received instruction, when the received instruction is same as previously received instruction. Original Publication Data by Authority..Original Abstracts:when judged that the instruction is identical with the previous instruction, it is possible to reject an invalid payment request in order to prevent an incorrect collection of payment... ... when judged that the instruction is identical with the previous instruction, it is possible to reject an invalid payment request in order to prevent an incorrect collection of payment... ... judging unit judges that the instruction is identical to the previous instruction. According to the value holding system so constructed, it is possible to reject an invalid payment request in order to prevent an incorrect collection of payment... ... judging unit judges that the instruction is identical to the previous instruction. According to the value holding system so constructed, it is possible to reject an invalid payment request in order to prevent an incorrect collection of payment... ... judging unit judges that the instruction is identical to the previous instruction. According to the value holding system so constructed, it is possible to reject an invalid payment request in order to prevent an incorrect collection of payment...when judged that the instruction is identical with the previous instruction, it is possible to reject an invalid payment request in order to prevent an incorrect collection of payment...

15/3,K/3 (Item 3 from file:350) [Links](#)

Derwent WPIX

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0013823408 *Drawing available*

WPI Acc no: 2003-864206/200380

Related WPI Acc No: 2003-875326; 2003-875327

XRPX Acc No: N2003-689819

Claim data processing system for healthcare payer institution, collates claim data related to provision of healthcare to patient, pre-processes collated data and validates data to initiate payment generation

Patent Assignee: SIEMENS MEDICAL SOLUTIONS HEALTH SERVICE (SIEI)

Inventor: FITZGERALD D; HUNTER J; KLASSEN D H; KLASSEN S D H; LONG G; LUCAS B; ZIMMERMAN J

Patent Family (4 patents, 30 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
US 20030191665	A1	20031009	US 2002371027	P	20020409	200380	B
			US 2002384487	P	20020531		
			US 2002247980	A	20020920		
WO 2003087979	A2	20031023	WO 2003US10191	A	20030403	200380	E
EP 1493117	A2	20050105	EP 2003723890	A	20030403	200504	E
			WO 2003US10191	A	20030403		
JP 2005522766	W	20050728	JP 2003584856	A	20030403	200549	E
			WO 2003US10191	A	20030403		

Priority Applications (no., kind,date): US 2002371027 P 20020409; US 2002384487 P 20020531; US 2002247980 A 20020920

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes	
US 20030191665	A1	EN	22	14	Related to Provisional	US 2002371027
					Related to Provisional	US 2002384487
WO 2003087979	A2	EN				
National Designated States,Original	CA JP					
Regional Designated States,Original	AT BE BG CH CY CZ DE DK EE ES FI FR GB GR HU IE IT LU MC NL PT SE SI SK TR					
EP 1493117	A2	EN			PCT Application	WO 2003US10191
					Based on OPI patent	WO 2003087979
Regional Designated States,Original	AT BE BG CH CY CZ DE DK EE ES FI FR GB GR HU IE IT LI LU MC NL PT RO SE SI SK TR					
JP 2005522766	W	JA	21		PCT Application	WO 2003US10191

					Based on OPI patent	WO 2003087979
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Alerting Abstract ...determined whether or not the claim is to be paid in full, partially paid or **denied**, the claim accuracy of the healthcare **payer** institution is improved... Original Publication Data by Authority... **Original Abstracts:** claim data for processing using the rules to validate the collated claim data is in **condition** for processing to **initiate generation of payment**. A **claim** processor **submits** the collated claim data to a payer, in response to successful validation by the pre-processor. ... claim data for processing using the rules to validate the collated claim data is in **condition** for processing to **initiate generation of payment**, the **amended** collated **claim** data being received in response to unsuccessful validation using the rules. ... claim data for processing using the rules to validate the collated claim data is in **condition** for processing to **initiate generation of payment**. A **claim** processor submits the collated **claim** data to a payer, in response to successful validation by the pre-processor. A rules processor processes... claim data for processing using the rules to validate the collated claim data is in **condition** for processing to **initiate generation of payment**, the **amended** collated claim data being **received** in **response** to unsuccessful validation using the rules. ... claim data for processing using the rules to validate the collated claim data is in **condition** for processing to **initiate generation of payment**. A claim processor submits the collated **claim** data to a payer, in response to successful validation by the pre-processor. A rules processor processes acquired claim data to identify... claim data for processing using the rules to validate the collated claim data is in **condition** for processing to **initiate generation of payment**, the amended collated claim data being **received** in response to unsuccessful **validation** using the rules... **Claims:** claim data for processing using said rules to validate said collated claim data is in **condition** for processing to **initiate generation of payment**; and a claim processor, for submitting said **collated** claim data to a **payer**, in response to successful validation by said pre-processor.

15/3,K/4 (Item 4 from file:350) [Links](#)

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0012971416 *Drawing available*

WPI Acc no: 2003-048809/200305

XRPX Acc No: N2003-038481

Business-to-business commerce transactions for purchasing/credit card payments, comprising capturing purchase order information and requesting/generating a CPN that is linked to it

Patent Assignee: ORBIS PATENTS LTD (ORBI-N)

Inventor: CARROLL J; FLITCROFT D I; LANFORD C; LANGFORD C; O'DONNELL G

Patent Family (2 patents, 27 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
EP 1265202	A1	20021211	EP 200212259	A	20020604	200305	B
US 20030018567	A1	20030123	US 2001294974	P	20010604	200310	E
			US 2001295019	P	20010604		
			US 2002160190	A	20020604		

Priority Applications (no., kind,date): US 2002160190 A 20020604; US 2001294974 P 20010604; US 2001295019 P 20010604

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes	
EP 1265202	A1	EN	33	12		
Regional Designated States,Original	AL AT BE CH CY DE DK ES FI FR GB GR IE IT LI LT LU LV MC MK NL PT RO SE SI TR					
US 20030018567	A1	EN			Related to Provisional	US 2001294974
					Related to Provisional	US 2001295019

Alerting Abstract ...unambiguous reconciliation of purchase order, invoice and payment data. Credit card companies must meet these **requirements** that use four main types of information **created** in a purchase/credit card **payment** cycle and that are of significance to a business. They are: purchase information, purchase reference... ..financial transaction numbers (e.g. specifically Controlled Payment Numbers (CPNs)) as accounting tools. Provides deferred **payment** scheduling and a **declining** balance card on a business-to-business level...

15/3,K/5 (Item 5 from file:350) [Links](#)

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0012495938 *Drawing available*

WPI Acc no: 2002-443452/200247

XRPX Acc No: N2002-349385

On-line payment processing method e.g. for check in financial institutions, involves determining valid payment request using identity confirmation and payment information, and hash value

Patent Assignee: HITACHI LTD (HITA)

Inventor: AKUTSU T; CHIBA H; KAWATSURA Y; KAWAZURE Y; MORITA A; MORITA H; NARISHIMA Y; TAKEMOTO S; WATANABE K

Patent Family (3 patents, 28 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
US 20020046189	A1	20020418	US 2001900086	A	20010705	200247	B
EP 1207506	A2	20020522	EP 2001116445	A	20010706	200247	E
JP 2002123779	A	20020426	JP 2000316856	A	20001012	200247	E

Priority Applications (no., kind,date): JP 2000316856 A 20001012

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes
US 20020046189	A1	EN	21	12	
EP 1207506	A2	EN			
Regional Designated States,Original	AL AT BE CH CY DE DK ES FI FR GB GR IE IT LI LT LU LV MC MK NL PT RO SE SI TR				
JP 2002123779	A	JA	13		

...NOVELTY - A credit card number and a hash value which is generated by a debtor, using the received payment information and an identity confirmation information are received. Another identity information corresponding to the credit... Original Publication Data by Authority. **Original Abstracts:**from the merchant does not match the ordering information extracted from the authentication information, the payment request is rejected. ... from the merchant does not match the ordering information extracted from the authentication information, the payment request is rejected. >

15/3,K/6 (Item 6 from file:350) [Links](#)

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0009291870 *Drawing available*

WPI Acc no: 1999-221916/199919

XRPX Acc No: N1999-164753

Operation controller for combined solar and fuel power generation system - controls operation of fuel electrical power generation unit such that total energy generated by solar and fuel electrical power generation units are in accordance with desired value

Patent Assignee: HONDA GIKEN KOGYO KK (HOND); HONDA MOTOR CO LTD (HOND)

Inventor: KOMURA N

Patent Family (3 patents, 2 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
JP 11055860	A	19990226	JP 1997217074	A	19970728	199919	B
US 6160318	A	20001212	US 1998119947	A	19980723	200067	E
JP 3738929	B2	20060125	JP 1997217074	A	19970728	200608	E

Priority Applications (no., kind,date): JP 1997217074 A 19970728

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes	
JP 11055860	A	JA	6	4		
JP 3738929	B2	JA	9		Previously issued patent	JP 11055860

Original Publication Data by Authority...**Original Abstracts:**6 or a power monitor apparatus 7. When the power from the SLCS 1 is **declined**, it is **compensated** by increasing the power output of the EGCS 2. Since the total power generated by...**Claims:**the fuel power generator; anda controller for controlling the power generated by the fuel **power generator** so as to maintain the **total** sum power **equal** to a predetermined target**value** so that a variation in **the** power output of the solar power**generator** is substantially offset.

? t /3,k/all

17/3,K/1 (Item 1 from file:350) [Links](#)

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0016192584 *Drawing available*

WPI Acc no: 2006-724225/200675

Related WPI Acc No: 2005-331650

XRPX Acc No: N2006-569067

Automated clearing house payments approving method for ACH financial transaction, involves processing ACH payment when originator is determined to be in approved originator list

Patent Assignee: FEDERAL RESERVE BANK ATLANTA (RESE-N)

Inventor: LOVE R A; MAURIELLO L N; NELSON D E; RECKORD-YARDE N V; ROBERTSON S L; WILLIAMS R

Patent Family (1 patents, 1 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
US 20060206427	A1	20060914	US 2003507294	P	20030930	200675	B
			US 2004953754	A	20040929		
			US 2006416946	A	20060503		

Priority Applications (no., kind,date): US 2003507294 P 20030930; US 2004953754 A 20040929; US 2006416946 A 20060503

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes	
US 20060206427	A1	EN	19	6	Related to Provisional	US 2003507294
					C-I-P of application	US 2004953754

Automated clearing house payments approving method for ACH financial transaction, involves processing ACH payment when originator is determined to... **Original Titles:** Approving ACH operator processing of ACH payments based on an originating depository financial institution's approved originator list **Alerting Abstract** ... **NOVELTY** - The method involves transmitting an automated clearing house (ACH) file comprising ACH payment originated by an originator to an ACH operator. The ACH payment is processed by the... **DESCRIPTION** - An INDEPENDENT claims also included for a computer-implemented method for processing automated clearing house ("ACH") payments by an ACH operator... **ADVANTAGE** - The originating depository financial institution can be protected from unauthorized payments originated by an unauthorized originator.. **Original Publication Data by Authority** **Original Abstracts:** Approving automated clearing house ("ACH") payments for processing by an ACH operator is based on an approved originator list identifying originators authorized by an originating depository financial institution ("ODFI") to originate ACH payments and to send those ACH payments to the ACH operator on behalf of the ODFI... the ODFI. The ACH operator determines whether the first originator is on the approved originatdist and processes the ACH payment if the first originator is on the approved originator list. The ACH operator can reject the ACH payment... is not on the approved originator list or can seek approval from the ODFI to process the ACH

payment even if the **first** originator is not on the approved originator list **Claims:** What is claimed is: **1.** A computer-implemented method for approving automated **clearing house ("ACH") payments** for processing by an ACH operator, comprising the steps of: receiving an approved originator **di** identifying at least one originator authorized by an originating depository **financial institution ("ODFI")** to originate ACH **payments** and to send those ACH payments to the ACH operator on behalf of the ODFI...

17/3,K/2 (Item 2 from file:350) [Links](#)

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0011000587 *Drawing available*

WPI Acc no: 2001-625757/200172

XRPX Acc No: N2001-466457

System for mitigating risks associated with setting of foreign exchange and other payment-based transactions using a digital certificate to secure user and payment bank access

Patent Assignee: PERKOWSKI T J (PERK-I); TYSON-QUAH K (TYSO-I)

Inventor: TYSON-QUAH K

Patent Family (8 patents, 92 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
WO 2001063498	A2	20010830	WO 2001GB802	A	20010223	200172	B
AU 200135771	A	20010903	AU 200135771	A	20010223	200202	E
US 20020152156	A1	20021017	US 2000513440	A	20000225	200270	E
			WO 2001GB802	A	20010223		
			US 20017179	A	20011022		
US 20040230510	A1	20041118	US 2000513440	A	20000225	200477	E
			US 2004815190	A	20040331		
US 20040236677	A1	20041125	US 2000513440	A	20000225	200479	E
			US 2004814800	A	20040331		
US 20040236687	A1	20041125	US 2000513440	A	20000225	200479	E
			US 2004813919	A	20040331		
US 20050015329	A1	20050120	US 2000513440	A	20000225	200507	E
			US 2004814730	A	20040331		
US 7283977	B1	20071016	US 2000513440	A	20000225	200768	E

Priority Applications (no., kind,date): US 2000513440 A 20000225; WO 2001GB802 A 20010223; US 20017179 A 20011022; US 2004813919 A 20040331; US 2004814730 A 20040331; US 2004814800 A 20040331; US 2004815190 A 20040331

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes
WO 2001063498	A2	EN	86	10	
National Designated States,Original	AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CR CU CZ DE DK DM DZ EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW				
Regional Designated	AT BE CH CY DE DK EA ES FI FR GB GH GM GR IE IT KE LS LU MC				

States,Original	MW	MZ	NL	OA	PT	SD	SE	SL	SZ	TR	TZ	UG	ZW
AU 200135771	A		EN							Based on OPI patent			WO 2001063498
US 20020152156	A1		EN							C-I-P of application			US 2000513440
										Continuation of application			WO 2001GB802
US 20040230510	A1		EN							Continuation of application			US 2000513440
US 20040236677	A1		EN							Continuation of application			US 2000513440
US 20040236687	A1		EN							Continuation of application			US 2000513440
US 20050015329	A1		EN							Continuation of application			US 2000513440

...foreign exchange and other payment-based transactions using a digital certificate to secure user and payment bank access ...**Original Titles:**based transaction wherein payment is made from an account holder to a counterparty using a **payment bank** system employing a risk filter routine that determines whether to selectively reject payment based upon... ..based transaction wherein payment is made from an account holder to a counterparty using a **payment bank** system operated by a **payment bank** and wherein a **payment** authorizing instruction is returned to **payment queue** for later re-evaluation in the event that the amount of payment authorized by said...and systemic risk associated with payments-based transactions wherein a filter process module in each **payment bank** host application is integrated with **payments** processing such that payments instructions are filtered for compliance using suspend payments instructions and payments... ..System for reducing payment risk, liquidity risk and systematic risk in a system wherein a **payment bank** host application has a filter process module for processing **payments** instructions, and wherein a **payment bank** host application applies **payments** risk data as input parameters to said filter process module for automated evaluation of payments... ..payments instructions breaching input parameters to said filter process module are rejected back to a **payments** processing **queue** for later re-evaluation in the absence of an override instruction... ..System for reducing risk payment-based transactions wherein a risk filter routine returns instructions authorizing **payment** to a **payment queue** for later re-evaluation...**Alerting Abstract** ...2). The core system (2) processes data received from plural users and communicates with the **payment bank** host application (3) interfaced to domestic payment systems (5) for each currency. Access is allowed... ..3 **Payment bank** host applications **Original Publication Data by Authority.****Original Abstracts:**Third Party Host Applications for use by plurality of Third Parties; and a plurality of **Payment Bank** Host Applications for use by a plurality of **Payment Banks** operating a plurality of domestic **payment** systems. All host applications communicate via cryptographically secure sessions via private communications networks and/or the Internet global computer network. User and **Payment Bank** access is secured by digital certification. Each **Payment Bank** Host Application has a mechanism for processing payment messages, including payments instructions to be carried out in its domestic payments system on behalf of a plurality of account holders (including **bank** correspondents). In addition, each **Payment Bank** Host Application includes a filter process module for processing payments instructions, prior to being carried... ..counterparty in a multiplicity of chosen currencies on instruction from a Third Party User or **Payment Bank**. The filter process module can also be instructed to override risk control parameters to enable... ..liquidity risk to predetermined tolerances reduces the likelihood of contingent defaults in the event of **payment** failure due to **bank** insolvency or other unforeseen event, and thereby reduces systemic risk to the global financial system... ..Third Party Host Applications for use by plurality of Third Parties; and a plurality of **Payment Bank** Host Applications for use by a plurality of **Payment Banks** operating a plurality of domestic **payment** systems. All host applications communicate via cryptographically secure sessions via private communications networks and/or the Internet global computer network. User and **Payment Bank** access is secured by digital certification. Each **Payment Bank** Host Application has a mechanism for processing payment messages, including payments instructions to be carried out in its domestic payments system on behalf of a plurality of account holders (including **bank** correspondents). In addition, each **Payment Bank** Host Application includes a filter

process module for processing payments instructions, prior to being carried... liquidity risk to predetermined tolerances reduces the likelihood of contingent defaults in the event of payment failure due to bank insolvency or other unforeseen event, and thereby reduces systemic risk to the global financial system... Third Party Host Applications for use by plurality of Third Parties; and a plurality of Payment Bank Host Applications for use by a plurality of Payment Banks operating a plurality of domestic payment systems. All host applications communicate via cryptographically secure sessions via private communications networks and/or the Internet global computer network. User and Payment Bank access is secured by digital certification. Each Payment Bank Host Application has a mechanism for processing payment messages, including payments instructions to be carried out in its domestic payments system on behalf of a plurality of account holders (including bank correspondents). In addition, each Payment Bank Host Application includes a filter process module for processing payments instructions, prior to being carried... liquidity risk to predetermined tolerances reduces the likelihood of contingent defaults in the event of payment failure due to bank insolvency or other unforeseen event, and thereby reduces systemic risk to the global financial system... Third Party Host Applications for use by plurality of Third Parties; and a plurality of Payment Bank Host Applications for use by a plurality of Payment Banks operating a plurality of domestic payment systems. All host applications communicate via cryptographically secure sessions via private communications networks and/or the Internet global computer network. User and Payment Bank access is secured by digital certification. Each Payment Bank Host Application has a mechanism for processing payment messages, including payments instructions to be carried out in its domestic payments system on behalf of a plurality of account holders (including bank correspondents). In addition, each Payment Bank Host Application includes a filter process module for processing payments instructions, prior to being carried.... liquidity risk to predetermined tolerances reduces the likelihood of contingent defaults in the event of payment failure due to bank insolvency or other unforeseen event, and thereby reduces systemic risk to the global financial system... Third Party Host Applications for use by plurality of Third Parties; and a plurality of Payment Bank Host Applications for use by a plurality of Payment Banks operating a plurality of domestic payment systems. All host applications communicate via cryptographically secure sessions via private communications networks and/or the Internet global computer network. User and Payment Bank access is secured by digital certification. Each Payment Bank Host Application has a mechanism for processing payment messages, including payments instructions to be carried out in its domestic payments system on behalf of a plurality of account holders (including bank correspondents). In addition, each Payment Bank Host Application includes a filter process module for processing payments instructions, prior to being carried... liquidity risk to predetermined tolerances reduces the likelihood of contingent defaults in the event of payment failure due to bank insolvency or other unforeseen event, and thereby reduces systemic risk to the global financial system.. Third Party Host Applications for use by plurality of Third Parties; and a plurality of Payment Bank Host Applications for use by a plurality of Payment Banks operating a plurality of domestic payment systems. All host applications communicate via cryptographically secure sessions via private communications networks and/or the Internet global computer network. User and Payment Bank access is secured by digital certification. Each Payment Bank Host Application has a mechanism for processing payment messages, including payments instructions to be

carried ... **Claims:** based transaction wherein payment is made from an account holder to a Counterparty using a **payment bank** system operated by a **payment bank**, the method comprising the steps of: receiving at least one user-supplied risk parameter associated with the Counterparty; receiving a **first instruction** authorizing payment from the account holder to the Counterparty; storing the **first instruction** in a **payment queue**; during processing of the **payment** transaction, performing a risk filter routine that determines whether to selectively reject payment authorized by the **first instruction** based upon the at least one user-supplied risk parameter associated with the Counterparty... of claim 3, wherein each Third Party Host Application, said User Host Application and said **Payment Bank** Host Application sends **payments** risk data and generates and receives payments-related notifications, inquiries, messages and reports via their... .. What is claimed is: 1. An automated system for reducing risk in **payment**-based transactions comprising: a **payment bank** subsystem, operated by a **payment bank**, that processes a **payment**-based transaction wherein payment is made from an account holder to a counterparty, wherein the **payment bank** subsystem includes a **payment queue** storing a **first instruction** authorizing **payment** from the account holder to the counterparty during processing of the transaction; and a module, integrated with the **payment bank** subsystem, that stores at least one user-supplied risk parameter associated with the account holder... .. during processing of the transaction to determine whether to selectively reject payment authorized by the **first instruction** stored in the **payment queue** based upon the at least one user-supplied risk parameter associated with the counterparty; wherein... .. made by the account holder, and payments received by the account holder; automatically accesses said **first instruction** stored in the **payment queue**; automatically determines whether to selectively reject payment authorized by the **first instruction** based upon the available balance; wherein said risk filter routine automatically rejects payment authorized by the **first instruction** in the event that the amount of payment authorized by the **first instruction** exceeds the available balance; and wherein the risk filter routine automatically returns the **first instruction** to the **payment queue** for later re-evaluation.

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18/3,K/1 (Item 1 from file:350) Links

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0011000587 *Drawing available*

WPI Acc no: 2001-625757/200172

XRPX Acc No: N2001-466457

System for mitigating risks associated with setting of foreign exchange and other payment-based transactions using a digital certificate to secure user and payment bank access

Patent Assignee: PERKOWSKI T J (PERK-I); TYSON-QUAH K (TYSO-I)

Inventor: TYSON-QUAH K

Patent Family (8 patents, 92 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update	Type
WO 2001063498	A2	20010830	WO 2001GB802	A	20010223	200172	B
AU 200135771	A	20010903	AU 200135771	A	20010223	200202	E
US 20020152156	A1	20021017	US 2000513440	A	20000225	200270	E
			WO 2001GB802	A	20010223		
			US 20017179	A	20011022		
US 20040230510	A1	20041118	US 2000513440	A	20000225	200477	E
			US 2004815190	A	20040331		
US 20040236677	A1	20041125	US 2000513440	A	20000225	200479	E
			US 2004814800	A	20040331		
US 20040236687	A1	20041125	US 2000513440	A	20000225	200479	E
			US 2004813919	A	20040331		
US 20050015329	A1	20050120	US 2000513440	A	20000225	200507	E
			US 2004814730	A	20040331		
US 7283977	B1	20071016	US 2000513440	A	20000225	200768	E

Priority Applications (no., kind,date): US 2000513440 A 20000225; WO 2001GB802 A 20010223; US 20017179 A 20011022; US 2004813919 A 20040331; US 2004814730 A 20040331; US 2004814800 A 20040331; US 2004815190 A 20040331

Patent Details

Patent Number	Kind	Lan	Pgs	Draw	Filing Notes
WO 2001063498	A2	EN	86	10	
National Designated States,Original	AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CR CU CZ DE DK DM DZ EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW				

Regional Designated States, Original	AT BE CH CY DE DK EA ES FI FR GB GH GM GR IE IT KE LS LU MC MW MZ NL OA PT SD SE SL SZ TR TZ UG ZW
AU 200135771	A . EN Based on OPI patent WO 2001063498
US 20020152156	A1 EN C-I-P of application US 2000513440
	Continuation of application WO 2001GB802
US 20040230510	A1 EN Continuation of application US 2000513440
US 20040236677	A1 EN Continuation of application US 2000513440
US 20040236687	A1 EN Continuation of application US 2000513440
US 20050015329	A1 EN Continuation of application US 2000513440

...**Original Titles:**made from an account holder to a counterparty using a payment bank system employing **risk filter** routine that determines whether to selectively reject payment based upon at least one user-supplied **risk** parameter including a **clean payment limit**... ..system operated by a payment bank and wherein payment authorizing instruction is returned to **payment queue** for later re-evaluation in the event that the amount of payment authorized by said... ..payments instructions breaching input parameters to said **filter** process module are rejected back to **payments processing queue** for later re-evaluation in the absence of an override instruction... ..System for reducing risk payment-based transactions wherein **risk filter** routine returns instructions authorizing **payment** to a **payment queue** for later re-evaluation Original Publication Data by Authority.**Claims:**of:receiving at least one user-supplied risk parameter associated with the Counterparty;receiving a**first instruction** authorizing payment from the account holder to the Counterparty;storing **the first instruction** in a **payment queue**;during processing of the**payment** transaction, performing **risk filter** routine that determines whether to selectively reject payment authorized by the **first instruction** based upon the at least one user-supplied risk parameter associated with the Counterparty... .. based transaction wherein payment is made from an account holder to a counterparty, wherein the **payment** bank subsystem includes a **payment queue** storing a **first instruction** authorizing **payment** from the account holder to the counterparty during processing of the transaction; and a module... .. at least one user-supplied risk parameter associated with the account holder, and includes **risk filter** routine that operates during processing of the transaction to determine whether to selectively reject payment authorized by the **first instruction** stored in the **payment queue** based upon the at least one user-supplied risk parameter associated with the counterparty;wherein said **risk filter** routine automatically generates an available balance for the counterparty based upon the at least one... .. made by the account holder, and payments received by the account holder;automatically accesses said **first instruction** stored in the **payment queue**;automatically determines whether to selectively reject payment authorized by the **first instruction** based upon the available balance;wherein said **risk filter** routine automatically rejects payment authorized by the **first instruction** in the event that the amount of payment authorized by the **first instruction** exceeds the available balance; and wherein the **risk filter** routine automatically returns the **first instruction** to the **payment queue** for later re-evaluation.

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[File 348] **EUROPEAN PATENTS** 1978-2007/ 200748

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**File 348: For important information about IPCR/8 and forthcoming changes to the IC= index, see HELP NEWSIPCR.*

[File 349] **PCT FULLTEXT** 1979-2007/UB=20071122UT=20071115

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**File 349: For important information about IPCR/8 and forthcoming changes to the IC= index, see HELP NEWSIPCR.*

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Set	Items	Description
S1	34832	S (INTERNATIONAL? ? OR INTER()NATIONAL? ? OR FOREIGN OR (ANOTHER OR OTHER) () COUNTR??? OR CONTINENTAL) (5N) (COMPAN??? OR BUSINESS?? OR FIRM? ? OR OUTFIT? ? OR ENTERPRISE? ? OR ESTABLISHMENT? ? OR MERCHANT? ? OR CORPORATION? ?)
S2	205568	S (RISK? ? OR RISKINESS OR VOLATILIT? OR UNCERTAIN? OR LOSS?? OR DANGER? ? OR UNPREDICABILIT? OR FLUCTUAT? OR LIABILITY OR LIABILITIES?) (5N) (CONTROL??? OR CONTROLLING OR DECREAS??? OR ELIMINAT??? OR LESSEN??? OR LIMIT??? OR LOWER??? OR MINIMI? OR MITIGAT??? OR REDUC??? OR REDUCTION OR REGULAT??? OR RESTRICT???)
S3	577488	S (NODE? OR TERMINAL? OR COMPUTER? OR CLIENT? OR SERVER? OR WORKSTATION?? OR STATION??) (7N) (SOFTWARE? ? OR PROGRAM? ? OR PROGRAMME? ? OR APPLICATION? ? OR APP OR APPS OR MODULE? ? OR PACKAGE? ? OR SYSTEM? ? OR COMPUTER? OR ALGORITHM? ?)
S4	48017	S (RISK? ? OR RISKINESS OR VOLATILIT? OR UNCERTAIN? OR LOSS?? OR DANGER? ? OR UNPREDICABILIT? OR FLUCTUAT? OR LIABILITY OR LIABILITIES?) (5N) (SCREEN??? OR LIMIT??? OR FILTER??? OR FILTERATION OR SEPARAT??? OR SORT??? OR DISTIL? OR PARS? OR CLEAN??? OR MASK??? OR EXTRACT??? OR ANALYZ? OR ANALYS?)
S5	4151	S (MAK??? (2W) PAYMENT? ? OR PAY??? OR COMPENSAT??? OR RENUMERAT??? OR DISBURS???? OR REMIT? OR RENDER??? OR PAYMENT? ?) (5N) (CREDIT() UNION? ? OR (FINANCIAL OR DEBIT OR CREDIT) () (INSTITUTION? ? OR ENTITY OR ENTITIES) OR BANK? ? OR BANC? ? OR CLEARINGHOUSE OR CLEARING() HOUSE)
S6	325882	S (FIRST OR INITIAL OR PRIMARY OR 1ST) (7N) (COMMAND? ? OR INSTRUCTION? ? OR SPECS OR SPECIFICATIONS OR DIRECTIONS OR PROCEDURE? ? OR DIRECTIVE? ? OR PROCESS?? OR PLAN OR PLANS OR GUIDELINE? ?)
S7	3945	S (PAY??? OR COMPENSAT??? OR RENUMERAT??? OR DISBURS???? OR REMIT? OR RENDER??? OR PAYMENT? ?) (5N) (LIST??? OR QUEUE? ? OR STACK? ?)
S8	2197	S (PAY??? OR COMPENSAT??? OR RENUMERAT??? OR DISBURS???? OR REMIT? OR RENDER??? OR PAYMENT? ?) (7N) (DENY??? OR DENI?? OR REFUS??? OR REJECT??? OR DISALLOW??? OR DECLIN??? OR TURN??? () DOWN)
S9	121123	S (GENERAT? OR CREAT? OR PRODUC? OR BUILD? OR CONSTRUCT? OR DEVELOP?) (7N) (PAYMENT? ? OR BALANCE OR DEPOSIT OR FUND OR ACCOUNT OR TOTAL)
S10	9203	S S9 (7N) (VALUE? ? OR PARAMETER? ? OR CONDITION? ? OR MEASUREMENT? ? OR CRITERIA OR CRITERION OR REQUIREMENT? ? OR PEREQUISITE? ? OR SPEC? ? OR SPECIFICATION? ?)
S11	2	S AU=(TYSON()QUAH, K? OR TYSON()QUAH K? OR TYSON()QUAH (2N) K?)
S12	0	S S1 AND S11
S13	2	S S11 AND S2
S14	8	S S1 (3N) S2
S15	8	S S14 NOT S13
S16	4	S S10 (7N) S8
S17	4	S S16 NOT S15
S18	30	S S6 (7N) S7
S19	2	S S18 (7N) (S4:S5)
S20	402	S S3 (7N) S4

S21

0 S S20(3N)S1

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? t /3,k/all

.13/3K/1 (Item 1 from file: 349) Links

PCT FULLTEXT

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00830836

METHOD OF AND SYSTEM FOR MITIGATING RISK ASSOCIATED WITH SETTling OF FOREIGN EXCHANGE AND OTHER PAYMENTS-BASED TRANSACTIONS

PROCEDE ET SYSTEME DE LIMITATION DU RISQUE ASSOCIE AU CHANGE ET A D'AUTRES OPERATIONS A BASE DE PAIEMENTS

METHOD OF AND SYSTEM FOR MITIGATING RISK ASSOCIATED WITH SETTling OF FOREIGN EXCHANGE AND OTHER PAYMENTS-BASED TRANSACTIONS

Patent Applicant/Inventor:

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1 Canons Close, Radlett, Herts WD7 7ER; GB; GB(Residence); US(Nationality);
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; ; ; ;

Legal Representative:

- **WHITTEN George Alan(et al)(agent)**
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	Country	Number	Kind	Date
Patent	WO	200163498	A2	20010830
Application	WO	2001GB802		20010223
Priorities	US	2000513440		20000225

Designated States: (All protection types applied unless otherwise stated - for applications 2004+)

[EP] AT; BE; CH; CY; DE; DK; ES; FI; FR; GB;
GR; IE; IT; LU; MC; NL; PT; SE; TR;

[OA] BF; BJ; CF; CG; CI; CM; GA; GN; GW; ML;
MR; NE; SN; TD; TG;

[AP] GH; GM; KE; LS; MW; MZ; SD; SL; SZ; TZ;
UG; ZW;

[EA] AM; AZ; BY; KG; KZ; MD; RU; TJ; TM;

Publication Language: English

Filing Language: English

Fulltext word count: 26544

English Abstract:

A real-time, global system and method for **controlling** payments **risk**, liquidity **risk** and systemic risk arising between financial counterparties active in payments-based transactions. The system comprises...

Detailed Description:

METHOD OF AND SYSTEM FOR **MITIGATING RISK** ASSOCIATED WITH SETTLING OF FOREIGN EXCHANGE AND OTHER PAYMENTS-BASED TRANSACTIONS

Background Of Invention

Field of Invention

The present invention relates to an improved method of and system for **mitigating** payments **risk**, liquidity **risk** and systemic risk in the settlement of foreign exchange transactions and many other payments-based ... Super-visors generally require independent legal opinions supporting netting enforceability before conferring any benefit of **risk reduction** for capital adequacy purposes. In consequence of its complexity and legal uncertainty in many countries... account holders.

Hitherto, a number of prior art systems and methods have been proposed for **mitigating** or managing domestic payment **risk** associated with making payments in domestic payment systems.

One proposed method of managing payment risk... counterparties or intermediaries in the currency.

The only method currently available to account holders for **control** of payment **risk** today is the withholding of payment instructions until confirmed receipt of expected their performance. For this reason it is important to be able to separately identify and **control risk** on financial institutions as payment intermediaries.

In summary, prior art methods of and systems for... and they do not adequately enable a typical foreign exchange or other market participant to **control** the **risk** arising in respect of the plurality of its counterparties, currencies and payment types.

Consequently, there... a great need in the art to provide an improved method of and system for **mitigating risk** associated with participation in payments systems involved in settling foreign exchange and other financial transactions... the present invention is to provide a global computer-based method of and system for **mitigating risk** arising in connection with foreign exchange settlements and other payments between financial market participants, while... methodologies.

Another object of the present invention is to provide such a system, wherein the **control** of payments **risk** is efficiently enabled in as many currencies as may be interoperable with such a system.

Another object of the present invention is to provide such a system, wherein the **control** of payment **risk** is efficiently operated for a plurality of payment systems in each currency, including book transfers... time Internet-based method of and system for controlling payment flows in a way that **reduces** payment **risk** between financial market participants, both within a single domestic payment system and globally through a... the present invention is to provide such a system as enables financial market participants to **control** such payment **risk** on one another whether such risk is proprietary to a counterparty on a transaction or... Another object of the present invention is to provide such a system as enables the **control** of payments **risk** arising for a financial institution or an account holder within a single currency,

as well... currencies.

A further object of the present invention is to provide a computer-based payment **risk** management system to enable **control** of payments **risk** for all payment flows, whether arising from foreign exchange transactions or other payment types.

Another... the present invention is to provide such a system as enables participant to unilaterally **control** his **risk** vis-a-vis a particular financial markets participant, without the necessity for agreement or cooperation... current business, reduce overhead, improve returns on capital and support new business with counterparties by **reducing** payments **risk** and enabling more efficient liquidity and credit risk management.

Another object of the present invention. ...worldwide.

A further object of the present invention is to provide a computer-based payment **risk reduction** system which does not require substantial change to the conventional market trading, confirmation, matching, clearing... purposes.

A further object of the present invention is to provide a computer-based payment **risk reduction** system that is consistent with and complementary to the existing network for inter-bank financial... institutions.

A further object of the present invention is to provide a computer-based payment **risk reduction** system which does not require information details regarding the underlying transactions on which the system acts to **reduce** payments **risk**.

A further object of the present invention is to provide a computer-based payment **risk reduction** system which allows individual participants to determine unilaterally their tolerances for payment risk according to... further object of the present invention is to provide such a system in which payment **risk** can be **controlled** in an automated manner through integration with the existing payments systems operating within payment... in connection with payments risk management.

A further object of the present invention is to **reduce** or **eliminate** the systemic **risk** that a payment failure by one financial market participant or intermediary may lead to failure... instructions can be processed very rapidly after negotiation of the underlying transaction without compromising payment **risk mitigation**.

A further object of the present invention is to provide such a system as enables... of host application subscribers.

A further object of the present invention is to enable payment **risk control** against a financial market participant whether it is the ultimate beneficiary of a payment or...

Claims:

...The system can be used by all market participants, large and small, who wish to **reduce** the payment **risk** exposures arising from their participation in foreign exchange markets and/or improve the risk and... a clean payment limit (which may be set to zero). Users may also set default **risk** parameters to **control risk** in the absence of receipt of a periodic instruction. Users may alter **risk** parameters at... Reports can contain data about Counterparties, currencies, payment types, failed payments and metrics of payment **risk reduction** calculated by the GPM Core System. The GPM Core System can also calculate performance metrics... and

44 A computer-based payments **risk reduction** system for use within a payment bank, having a mechanism for efficiently and effectively suspending... with payments risk management.

47 A computer-based system, wherein a mechanism is provided for **reducing** the systemic **risk** that a payment failure by one market counterparty or intermediary may lead to failure of.....instructions can be processed very rapidly after negotiation of the underlying transaction without compromising payments **risk mitigation**.

51 The computer-based system of claim 47, wherein means are provided for enabling access routine. . The computer-implemented method of claim 57, wherein the at least one user-supplied **risk** parameter comprises a clean payment **limit**.

73 The computer-implemented method of claim 57, wherein the at least one user-supplied...Clean Payment Limit, and Payment Type identification. 116. The computer-implemented method of claim 57, wherein selective rejection of payment authorized by the first instruction **reduces** payment **risk** arising from default by the Counterparty and any liquidity risk and system risk arising therefrom...system of claim II 7, wherein selective rejection of payment authorized by the first instruction **minimizes** payment **risk** arising from default by the Counterparty and any liquidity risk and system risk arising therefrom...and other internet protocol telecommunication networks. 177. The system of claim II, wherein the **risk** filter routine **controls** the...other internet protocol telecommunications networks. 186. The computer-implemented method of claim 57, wherein the **risk** filter routine **controls** the flow of payment messages from the payment queue to a domestic payment system for...

13/3K/2 (Item 2 from file:349) [Links](#)

PCT FULLTEXT

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00363084

METHOD AND SYSTEM FOR PROVIDING CREDIT SUPPORT TO PARTIES ASSOCIATED WITH DERIVATIVE AND OTHER FINANCIAL TRANSACTIONS

PROCEDE VISANT A FOURNIR UN SOUTIEN AU CREDIT A DES PARTIES ASSOCIEES ET AUTRES TRANSACTIONS FINANCIERES ET DISPOSITIF CORRESPONDANT

Patent Applicant/Patent Assignee:

- **CEDEL BANK;**
;;
- **SAMPSON Gerald Paul;**
;;
- **TYSON-QUAH Kathleen;**
;;
- **STRAUSS Melvin;**
;;
- **HADDOCK Jorge;**
;;
- **SIME Thomas Shepherd;**
;;

	Country	Number	Kind	Date
Patent	WO	9703409	A1	19970130
Application	WO	96GB1687		19960715
Priorities	US	95501901		19950713
	US	96678793		19960711

Designated States: (All protection types applied unless otherwise stated - for applications 2004+)

Publication Language:English

Filing Language:

Fulltext word count: 56467

Detailed Description:

...participants. The reason for this trend is quite clear. Bilateral collateralization provides a means of reducing the risks

? t /3,k/all

15/3K/1 (Item 1 from file: 348) [Links](#)

EUROPEAN PATENTS

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01302505

Data processing and controlling currency

Datenverarbeitung und Überwachen von Währungen

Traitement de donnees et controle de monnaies

Patent Assignee:

- **SONY CORPORATION**; (214025)
6-7-35 Kitashinagawa Shinagawa-ku; Tokyo 141; (JP)
(Applicant designated States: all)

Inventor:

- **Takayasu, Hideki, c/o Sony Corporation**
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Legal Representative:

- **Pratt, Richard Wilson et al (46458)**
D. Young & Co, 21 New Fetter Lane; London EC4A 1DA; (GB)

	Country	Number	Kind	Date	
Patent	EP	1115079	A2	20010711	(Basic)
	EP	1115079	A3	20040317	
Application	EP	2001300034		20010104	
Priorities	JP	20005908		20000107	

Designated States:

DE; FR; GB;

Extended Designated States:

AL; LT; LV; MK; RO; SI;

International Patent Class (V7): G06F-017/60Abstract Word Count: 114

NOTE: 1

NOTE: Figure number on first page: 1

Type	Pub. Date	Kind	Text
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Publication:English

Procedural: English

ApplicationEnglish

Available Text	Language	Update	Word
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			Count
CLAIMS A	(English)	200128	2074
SPEC A	(English)	200128	11556
Total Word Count (Document A) 13630			
Total Word Count (Document B) 0			
Total Word Count (All Documents) 13630			

Specification: ...the present invention relates to an asset-managemnt technique for introducing a monetary system for **minimizing losses** in a **business enterprise** caused by **foreign** exchange rate fluctuations and for determining the exchange rate between a new currencyand an...inventionseeks to provide an improved asset-management technique for introducing a monetary system which**minimizes losses** in a **business enterprise** caused by **foreign** exchange rate fluctuations and for determining the exchange rate between a unique currencyand an...also possible to provide an improved asset-management technique for introducing a monetary system which**minimizes losses** in a **business enterprise** caused by **foreign** exchange rate fluctuations and for determining the exchange rate between a currency (the assets currency...

15/3K/3 (Item 1 from file:349) [Links](#)

PCT FULLTEXT

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01312124

METHOD AND SYSTEM TO EVALUATE ANTI-MONEY LAUNDERING RISK

PROCEDE ET SYSTEME PERMETTANT D'EVALUER UN RISQUE DE BLANCHIMENT D'ARGENT

Patent Applicant/Patent Assignee:

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(Designated only for: US)

Patent Applicant/Inventor:

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(Designated only for: US)
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Legal Representative:

- **MOORE Charles L(agent)**
Moore and Van Allen, PLLC, 430 Davis Drive, Suite 500, Morrisville, NC 27560; US;

	Country	Number	Kind	Date
Patent	WO	2005119551	A2-A3	20051215
Application	WO	2005US18765		20050527
Priorities	US	2004521588		20040528
	US	2004711705		20040930

Designated States: (All protection types applied unless otherwise stated - for applications 2004+)

AE; AG; AL; AM; AT; AU; AZ; BA; BB; BG;
BR; BW; BY; BZ; CA; CH; CN; CO; CR; CU;
CZ; DE; DK; DM; DZ; EC; EE; EG; ES; FI;
GB; GD; GE; GH; GM; HR; HU; ID; IL; IN;
IS; JP; KE; KG; KM; KP; KR; KZ; LC; LK;

LR; LS; LT; LU; LV; MA; MD; MG; MK; MN;
MW; MX; MZ; NA; NG; NI; NO; NZ; OM; PG;
PH; PL; PT; RO; RU; SC; SD; SE; SG; SK;
SL; SM; SY; TJ; TM; TN; TR; TT; TZ; UA;
UG; US; UZ; VC; VN; YU; ZA; ZM; ZW;

[EP] AT; BE; BG; CH; CY; CZ; DE; DK; EE; ES;
FI; FR; GB; GR; HU; IE; IS; IT; LT; LU;
MC; NL; PL; PT; RO; SE; SI; SK; TR;

[OA] BF; BJ; CF; CG; CI; CM; GA; GN; GQ; GW;
ML; MR; NE; SN; TD; TG;

[AP] BW; GH; GM; KE; LS; MW; MZ; NA; SD; SL;
SZ; TZ; UG; ZM; ZW;

[EA] AM; AZ; BY; KG; KZ; MD; RU; TJ; TM;

Publication Language: English

Filing Language: English

Fulltext word count: 18663

Detailed Description:

...all consumers who have been customers more than one year, associations and non-profit entities, **corporations**, correspondent banks, financial services **businesses**, foreign governments, foreign/offshore **corporations international** private banking clients, **limited liability companies**, and the like. In accordance with one embodiment of the present invention, up to two...

15/3K/7 (Item 5 from file:349) [Links](#)

PCT FULLTEXT

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00435921

RELIANCE SERVER FOR ELECTRONIC TRANSACTION SYSTEM

SERVEUR DE GARANTIE DE FIABILITE POUR SYSTEME DE TRANSACTION ELECTRONIQUE

Patent Applicant/Patent Assignee:

- **CERTCO LLC;**
;;
- **ASAY Alan;**
;;
- **TURNER Paul A;**
;;
- **SUDIA Frank W;**
;;
- **ANKNEY Richard;**
;;

	Country	Number	Kind	Date
Patent	WO	9826385	A2	19980618
Application	WO	97US22136		19971211
Priorities	US	96767257		19961213

Designated States: (All protection types applied unless otherwise stated - for applications 2004+)

Publication Language:English

Filing Language:

Fulltext word count: 32310

Detailed Description:

...manner, if the South African government suddenly seized all foreign assets and refused to pay **foreign** debts, the **firm's** total maximum **risk** is known and **controlled** in advance

4. To manage the "regional or industry risk," which is the risk that...

15/3K/8 (Item 6 from file:349) [Links](#)

PCT FULLTEXT

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00431216

SYSTEM AND METHOD FOR GENERATING AND EXECUTING INSURANCE POLICIES FOR FOREIGN EXCHANGE LOSSES

SYSTEME ET PROCEDE POUR GENERER ET EXECUTER UNE POLICE D'ASSURANCE CONTRE LES PERTES DE CHANGE

Patent Applicant/Patent Assignee:

- **WALKER ASSET MANAGEMENT L P;**

;;

	Country	Number	Kind	Date
Patent	WO	9821680	A1	19980522
Application	WO	97US20754		19971113
Priorities	US	96749241		19961115

Designated States: (All protection types applied unless otherwise stated - for applications 2004+)

Publication Language:English

Filing Language:

Fulltext word count: 9767

Detailed Description:

...contracts

involve large sums of money, and thus, are practical only for large institutions and **international companies** seeking to **minimize** currency exchange **risks**, or commercial currency traders. The size of forward currency contracts generally does not vary, nor...

t /3,k/all

17/3K/1 (Item 1 from file: 348) [Links](#)

EUROPEAN PATENTS

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01930027

Secure transaction management

Verfahren und Vorrichtung zur gesicherten Transaktionsverwaltung

Procede et dispositif de gestion de transactions securisees

Patent Assignee:

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(Applicant designated States: all)

Inventor:

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- **Van Wie, David M.**
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Legal Representative:

- **Beresford, Keith Denis Lewis (28273)**
BERESFORD & Co. 16 High Holborn; London WC1V 6BX; (GB)

	Country	Number	Kind	Date	
Patent	EP	1555591	A2	20050720	(Basic)
	EP	1555591	A3	20051123	
Application	EP	2005075672		19960213	
Priorities	US	388107		19950213	

Designated States:

AT; BE; CH; DE; DK; ES; FR; GB; GR; IE;
IT; LI; LU; MC; NL; PT; SE;

Related Parent Numbers: Patent (Application):EP 861461 (EP 96922371)

International Patent Class (V7): G06F-001/00; G06F-017/60**Abstract Word Count:** 147

NOTE: 23

NOTE: Figure number on first page: 23

Type	Pub. Date	Kind	Text
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Publication: English

Procedural: English

Application: English

Available Text	Language	Update	Word Count
CLAIMS A	(English)	200529	1002
SPEC A	(English)	200529	194028
Total Word Count (Document A) 195030			
Total Word Count (Document B) 0			
Total Word Count (All Documents) 195030			

17/3K/2 (Item 1 from file:349) [Links](#)

PCT FULLTEXT

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00963611

**EXTENDED WEB ENABLED MULTI-FEATURED BUSINESS TO BUSINESS COMPUTER SYSTEM
FOR RENTAL VEHICLE SERVICES**

SYSTEME INFORMATIQUE INTERENTREPRISES A ELEMENTS MULTIPLES A ACCES INTERNET POUR
SERVICES DE LOCATION DE VEHICULES

Patent Applicant/Patent Assignee:

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US; US(Residence); US(Nationality)
(For all designated states except: US)
- **WEINSTOCK Timothy Robert**; 1845 Highcrest Drive, St. Charles, MO 63303
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(Designated only for: US)
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(Designated only for: US)
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(Designated only for: US)
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(Designated only for: US)
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(Designated only for: US)
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(Designated only for: US)

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433 Schwarz Road, O'Fallon, IL 62269; US; US(Residence); US(Nationality); (Designated only for: US)

Legal Representative:

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Howell & Haferkamp, L.C., Suite 1400, 7733 Forsyth Blvd., St. Louis, MO 63105-1817; US;

	Country	Number	Kind	Date
Patent	WO	200297700	A2	20021205
Application	WO	2001US51431		20011019
Priorities	US	2000694050		20001020

Designated States: (All protection types applied unless otherwise stated - for applications 2004+)

[EP] AT; BE; CH; CY; DE; DK; ES; FI; FR; GB;
GR; IE; IT; LU; MC; NL; PT; SE; TR;

[OA] BF; BJ; CF; CG; CI; CM; GA; GN; GQ; GW;
ML; MR; NE; SN; TD; TG;

[AP] GH; GM; KE; LS; MW; MZ; SD; SL; SZ; TZ;
UG; ZW;

[EA] AM; AZ; BY; KG; KZ; MD; RU; TJ; TM;

Publication Language: English

Filing Language: English

Fulltext word count: 237932

Detailed Description:

...companies

that use the ARMS Web Electronic Invoicing feature.

INVOWE - The rental ticket has been closed and is awaiting approval for payment.

REJECTED INVOICE - Authorization for payment of the invoice has been denied.

INVOICE RETURNED - An invoice has been returned to the adjustor because the home office's ... Total record format (RMTT01) read, IF its

TOTAL AMOUNT or the TOTAL TICKETS does not balance with all of the nonrejected Remittance Advice Detail record format records, PAYMENT AMOUNT sum or a derived record count, error the Remittance Total record format, but continue to process all the detail records which have not errored. Rejected Payment Transactions may exist within Paid

17/3K/3 (Item 2 from file:349) [Links](#)

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00933152

**EXTENDED WEB ENABLED MULTI-FEATURED BUSINESS TO BUSINESS COMPUTER SYSTEM
FOR RENTAL VEHICLE SERVICES**

SYSTEME INFORMATIQUE ETENDU ENTRE ENTREPRISES, A FONCTIONS MULTIPLES,
FONCTIONNANT SUR LE WEB, POUR DES SERVICES DE LOCATION DE VEHICULES

Patent Applicant/Patent Assignee:

- **THE CRAWFORD GROUP INC**; 600 Corporate Park Drive, St. Louis, MO 63105
US; US(Residence); US(Nationality)
(For all designated states except: US)
- **WEINSTOCK Timothy Robert**; 1845 Highcrest Drive, St. Charles, MO 63303
US; US(Residence); US(Nationality)
(Designated only for: US)
- **DE VALLANCE Kimberly Amm**; 2037 Silent Spring Drive, Maryland Heights, MO 63043
US; US(Residence); US(Nationality)
(Designated only for: US)
- **HASELHORST Randall Allan**; 1016 Scenic Oats Court, Imperial, MO 63052
US; US(Residence); US(Nationality)
(Designated only for: US)
- **KENNEDY Craig Stephen**; 9129 Meadowglen Lane, St. Louis, MO 63126
US; US(Residence); US(Nationality)
(Designated only for: US)
- **SMITH David Gary**; 10 Venice Place Court, Wildwood, MO 63040
US; US(Residence); US(Nationality)
(Designated only for: US)
- **TINGLE William T**; 17368 Hilltop Ridge Drive, Eureka, MO 63025
US; US(Residence); US(Nationality)
(Designated only for: US)
- **KLOPFENSTEIN Anita K**; 433 Schwarz Road, O'Fallon, IL 62269
US; US(Residence); US(Nationality)
(Designated only for: US)

Patent Applicant/Inventor:

- **WEINSTOCK Timothy Robert**
1845 Highcrest Drive, St. Charles, MO 63303; US; US(Residence); US(Nationality); (Designated only for: US)
- **DE VALLANCE Kimberly Amm**
2037 Silent Spring Drive, Maryland Heights, MO 63043; US; US(Residence); US(Nationality); (Designated only for: US)
- **HASELHORST Randall Allan**

1016 Scenic Oats Court, Imperial, MO 63052; US; US(Residence); US(Nationality); (Designated only for US)

- **KENNEDY Craig Stephen**
9129 Meadowglen Lane, St. Louis, MO 63126; US; US(Residence); US(Nationality); (Designated only for: US)
- **SMITH David Gary**
10 Venice Place Court, Wildwood, MO 63040; US; US(Residence); US(Nationality); (Designated only for: US)
- **TINGLE William T**
17368 Hilltop Ridge Drive, Eureka, MO 63025; US; US(Residence); US(Nationality); (Designated only for: US)
- **KLOPFENSTEIN Anita K**
433 Schwarz Road, O'Fallon, IL 62269; US; US(Residence); US(Nationality); (Designated only for: US)

Legal Representative:

- **HAFERKAMP Richard E(et al)(agent)**
HOWELL & HAFERKAMP, L.C., Suite 1400, 7733 Forsyth Blvd., St. Louis, MO 63105-1817; US;

	Country	Number	Kind	Date
Patent	WO	200267175	A2	20020829
Application	WO	2001US51437		20011019
Priorities	US	2000694050		20001020

Designated States: (All protection types applied unless otherwise stated - for applications 2004+)

[EP] AT; BE; CH; CY; DE; DK; ES; FI; FR; GB;
GR; IE; IT; LU; MC; NL; PT; SE; TR;

[OA] BF; BJ; CF; CG; CI; CM; GA; GN; GQ; GW;
ML; MR; NE; SN; TD; TG;

[AP] GH; GM; KE; LS; MW; MZ; SD; SL; SZ; TZ;
UG; ZW;

[EA] AM; AZ; BY; KG; KZ; MD; RU; TJ; TM;

Publication Language: English
Filing Language: English
Fulltext word count: 243912

Detailed Description:

...R--)
ARMSPR1 (-R.-)
@Embedded Data/Constants.

101234567891 Named constant to check for numeric fields.

Valid values for BILLING INVOICE STATUS in the RMTDO1 record format.

'PI' = **Payment** (Can be in full or a partialpayment).

'R' = **Rejected** (must have additional ERROR CODES provided)

'XI' = **Illegal** (must have additional ERROR CODES provided)

All...

17/3K/4 (Item 3 from file:349) [Links](#)

PCT FULLTEXT

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00830836

METHOD OF AND SYSTEM FOR MITIGATING RISK ASSOCIATED WITH SETTLING OF FOREIGN EXCHANGE AND OTHER PAYMENTS-BASED TRANSACTIONS

PROCEDE ET SYSTEME DE LIMITATION DU RISQUE ASSOCIE AU CHANGE ET A D'AUTRES OPERATIONS A BASE DE PAIEMENTS

Patent Applicant/Inventor:

- TYSON-QUAH Kathleen**

1 Canons Close, Radlett, Herts WD7 7ER; GB; GB(Residence); US(Nationality);

Legal Representative:

- WHITTEN George Alan(et al)(agent)**

R G C Jenkins & Co, 26 Caxton Street, London SW1H 0RJ; GB;

	Country	Number	Kind	Date
Patent	WO	200163498	A2	20010830
Application	WO	2001GB802		20010223
Priorities	US	2000513440		20000225

Designated States: (All protection types applied unless otherwise stated - for applications 2004+)

[EP] AT; BE; CH; CY; DE; DK; ES; FI; FR; GB;
GR; IE; IT; LU; MC; NL; PT; SE; TR;

[OA] BF; BJ; CF; CG; CI; CM; GA; GN; GW; ML;
MR; NE; SN; TD; TG;

[AP] GH; GM; KE; LS; MW; MZ; SD; SL; SZ; TZ;
UG; ZW;

[EA] AM; AZ; BY; KG; KZ; MD; RU; TJ; TM;

Publication Language: English

Filing Language: English

Fulltext word count: 26544

Claims:

...Suspend Instruction referencing a counterparty, the Fibr Process Module will automatically engage a trigger to reject further payments messages, regardless of compliance with risk parameters. The Payment Bank Host

Application will **generate** a notification to ~~the~~ **Payment Bank** of the implementation of a Suspend Instruction. The Payment Bank still has the discretion..

t /3,k/all

19/3K/1 (Item 1 from file: 349) [Links](#)

PCT FULLTEXT

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00830836

METHOD OF AND SYSTEM FOR MITIGATING RISK ASSOCIATED WITH SETTLING OF FOREIGN EXCHANGE AND OTHER PAYMENTS-BASED TRANSACTIONS
PROCEDE ET SYSTEME DE LIMITATION DU RISQUE ASSOCIE AU CHANGE ET A D'AUTRES OPERATIONS A BASE DE PAIEMENTS

Patent Applicant/Inventor:

- **TYSON-QUAH Kathleen**

1 Canons Close, Radlett, Herts WD7 7ER; GB; GB(Residence); US(Nationality);

Legal Representative:

- **WHITTEN George Alan(et al)(agent)**

R G C Jenkins & Co, 26 Caxton Street, London SW1H 0RJ; GB;

	Country	Number	Kind	Date
Patent	WO	200163498	A2	20010830
Application	WO	2001GB802		20010223
Priorities	US	2000513440		20000225

Designated States: (All protection types applied unless otherwise stated - for applications 2004+)

[EP] AT; BE; CH; CY; DE; DK; ES; FI; FR; GB;
GR; IE; IT; LU; MC; NL; PT; SE; TR;

[OA] BF; BJ; CF; CG; CI; CM; GA; GN; GW; ML;
MR; NE; SN; TD; TG;

[AP] GH; GM; KE; LS; MW; MZ; SD; SL; SZ; TZ;
UG; ZW;

[EA] AM; AZ; BY; KG; KZ; MD; RU; TJ; TM;

Publication Language English

Filing Language: English

Fulltext word count: 26544

Claims:

...receiving a first instruction authorizing payment from the account holder to the Counterparty;

storing the **first instruction** in a **payment queue**; during processing of the **payment** transaction, performing a **risk filter** routine that determines whether to selectively reject payment authorized by the first instruction based on... payments made by the account holder, and payments received by the account holder; reading the **first instruction** from the **payment queue** of the **payment bank** system; and determining whether to selectively reject payment authorized by the first instruction based upon... based transaction wherein payment is made from an account holder to a Counterparty, wherein the **payment bank** subsystem includes a **queue** storing a **first instruction** authorizing **payment** from the account holder to the Counterparty during processing of the transaction; and a module... instruction exceeds the available balance. 120. The system of claim 118, wherein the **risk filter** routine returns the **first instruction** to the **payment queue** for later re-evaluation. 121. The system of claim 118, wherein the...

19/3K/2 (Item 2 from file:349) [Links](#)

PCT FULLTEXT

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00761424

A SYSTEM, METHOD, AND ARTICLE OF MANUFACTURE FOR PHASE DELIVERY OF COMPONENTS OF A SYSTEM REQUIRED FOR IMPLEMENTATION OF TECHNOLOGY
SYSTEME, PROCEDE ET ARTICLE MANUFACTURE DESTINES A LA FOURNITURE PAR PHASES DE COMPOSANTS D'UN SYSTEME NECESSAIRES A L'APPLICATION D'UNE TECHNIQUE

Patent Applicant/Patent Assignee:

- **ACCENTURE LLP**; 100 South Wacker Drive, Chicago, IL 60606
US; US(Residence); US(Nationality)

Legal Representative:

- **BRUESS Steven C(agent)**
Merchant & Gould P.C., P.O. Box 2903, Minneapolis, MN 55402-0903; US;

	Country	Number	Kind	Date
Patent	WO	200073930	A2	20001207
Application	WO	2000US14458		20000524
Priorities	US	99321360		19990527

Designated States: (All protection types applied unless otherwise stated - for applications 2004+)

[EP] AT; BE; CH; CY; DE; DK; ES; FI; FR; GB;
GR; IE; IT; LU; MC; NL; PT; SE;

[OA] BF; BJ; CF; CG; CI; CM; GA; GN; GW; ML;
MR; NE; SN; TD; TG;

[AP] GH; GM; KE; LS; MW; MZ; SD; SL; SZ; TZ;
UG; ZW;

[EA] AM; AZ; BY; KG; KZ; MD; RU; TJ; TM;

Publication Language: English

Filing Language: English

Fulltext word count: 149456

Detailed Description:

...compared in operation 56c, and the components which have services matching the services of the **first** database are

listed in operation 56d. The **listed** components are indicated on the pictorial representation in operation 56e.

In operation 28 of...

? show files

[File 15] **ABI/Inform(R)** 1971-2007/Dec 03

(c) 2007 ProQuest Info&Learning. All rights reserved.

[File 16] **Gale Group PROMT(R)** 1990-2007/Nov 28

(c) 2007 The Gale Group. All rights reserved.

**File 16: Because of updating irregularities, the banner and the update (UD=) may vary.*

[File 148] **Gale Group Trade & Industry DB** 1976-2007/Nov 22

(c) 2007 The Gale Group. All rights reserved.

**File 148: The CURRENT feature is not working in File 148. See HELP NEWS148.*

[File 160] **Gale Group PROMT(R)** 1972-1989

(c) 1999 The Gale Group. All rights reserved.

[File 275] **Gale Group Computer DB(TM)** 1983-2007/Nov 29

(c) 2007 The Gale Group. All rights reserved.

[File 621] **Gale Group New Prod. Annou.(R)** 1985-2007/Nov 23

(c) 2007 The Gale Group. All rights reserved.

[File 13] **BAMP** 2007/Dec W1

(c) 2007 The Gale Group. All rights reserved.

[File 75] **TGG Management Contents(R)** 86-2007/Nov W3

(c) 2007 The Gale Group. All rights reserved.

[File 95] **TEME-Technology & Management** 1989-2007/Nov W3

(c) 2007 FIZ TECHNIK. All rights reserved.

[File 9] **Business & Industry(R)** Jul/1994-2007/Nov 26

(c) 2007 The Gale Group. All rights reserved.

[File 20] **Dialog Global Reporter** 1997-2007/Dec 03

(c) 2007 Dialog. All rights reserved.

[File 476] **Financial Times Fulltext** 1982-2007/Dec 01

(c) 2007 Financial Times Ltd. All rights reserved.

[File 610] **Business Wire** 1999-2007/Dec 03

(c) 2007 Business Wire. All rights reserved.

**File 610: File 610 now contains data from 3/99 forward. Archive data (1986-2/99) is available in File 810.*

[File 613] **PR Newswire** 1999-2007/Dec 03

(c) 2007 PR Newswire Association Inc. All rights reserved.

**File 613: File 613 now contains data from 5/99 forward. Archive data (1987-4/99) is available in File 813.*

[File 624] **McGraw-Hill Publications** 1985-2007/Nov 30

(c) 2007 McGraw-Hill Co. Inc. All rights reserved.

**File 624: Homeland Security & Defense and 9 Plat energy journals added Please see HELP NEWS624 for more*

[File 634] **San Jose Mercury** Jun 1985-2007/Nov 29

(c) 2007 San Jose Mercury News. All rights reserved.

[File 636] **Gale Group Newsletter DB(TM)** 1987-2007/Nov 28

(c) 2007 The Gale Group. All rights reserved.

[File 810] **Business Wire** 1986-1999/Feb 28

(c) 1999 Business Wire . All rights reserved.

[File 813] **PR Newswire** 1987-1999/Apr 30

(c) 1999 PR Newswire Association Inc. All rights reserved.

[File 625] **American Banker Publications** 1981-2007/Nov 30

(c) 2007 American Banker. All rights reserved.

[File 268] **Banking Info Source** 1981-2007/Nov W1

(c) 2007 ProQuest Info&Learning. All rights reserved.

[File 626] **Bond Buyer Full Text** 1981-2007/Nov 29

(c) 2007 Bond Buyer. All rights reserved.

[File 267] **Finance & Banking Newsletters** 2007/Nov 30

(c) 2007 Dialog. All rights reserved.

; d s

Set	Items	Description
S1	11863860	S (INTERNATIONAL? ? OR INTER()NATIONAL? ? OR FOREIGN OR (ANOTHER OR OTHER) () COUNTR??? OR CONTINENTAL) (5N) (COMPAN??? OR BUSINESS?? OR FIRM? ? OR OUTFIT? ? OR ENTERPRISE? ? OR ESTABLISHMENT? ? OR MERCHANT? ? OR CORPORATION? ?)
S2	3399632	S (RISK? ? OR RISKINESS OR VOLATILIT? OR UNCERTAIN? OR LOSS?? OR DANGER? ? OR UNPREDICABILIT? OR FLUCTUAT? OR LIABILITY OR LIABILITIES?) (5N) (CONTROL??? OR CONTROLLING OR DECREAS??? OR ELIMINAT??? OR LESSEN??? OR LIMIT??? OR LOWER??? OR MINIMI? OR MITIGAT??? OR REDUC??? OR REDUCTION OR REGULAT??? OR RESTRICT???)
S3	14699746	S (NODE? OR TERMINAL? OR COMPUTER? OR CLIENT? OR SERVER? OR WORKSTATION?? OR STATION??) (7N) (SOFTWARE? ? OR PROGRAM? ? OR PROGRAMME? ? OR APPLICATION? ? OR APP OR APPS OR MODULE? ? OR PACKAGE? ? OR SYSTEM? ? OR COMPUTER? OR ALGORITHM? ?)
S4	1608611	S (RISK? ? OR RISKINESS OR VOLATILIT? OR UNCERTAIN? OR LOSS?? OR DANGER? ? OR UNPREDICABILIT? OR FLUCTUAT? OR LIABILITY OR LIABILITIES?) (5N) (SCREEN??? OR LIMIT??? OR FILTER??? OR FILTERATION OR SEPARAT??? OR SORT??? OR DISTIL? OR PARS? OR CLEAN??? OR MASK??? OR EXTRACT??? OR ANALYZ? OR ANALYS?)
S5	433967	S (MAK??? (2W) PAYMENT? ? OR PAY??? OR COMPENSAT??? OR RENUMERAT??? OR DISBURS???? OR REMIT? OR RENDER??? OR PAYMENT? ?) (5N) (CREDIT() UNION? ? OR (FINANCIAL OR DEBIT OR CREDIT) () (INSTITUTION? ? OR ENTITY OR ENTITIES) OR BANK? ? OR BANC? ? OR CLEARINGHOUSE OR CLEARING() HOUSE)
S6	1365257	S (FIRST OR INITIAL OR PRIMARY OR 1ST) (7N) (COMMAND? ? OR INSTRUCTION? ? OR SPECS OR SPECIFICATIONS OR DIRECTIONS OR PROCEDURE? ? OR DIRECTIVE? ? OR PROCESS?? OR PLAN OR PLANS OR GUIDELINE? ?)
S7	61068	S (PAY??? OR COMPENSAT??? OR RENUMERAT??? OR DISBURS???? OR REMIT? OR RENDER??? OR PAYMENT? ?) (5N) (LIST??? OR QUEUE? ? OR STACK? ?)

S8 243252 S (PAY??? OR COMPENSAT??? OR RENUMERAT??? OR DISBURS???? OR REMIT? OR
 RENDER??? OR PAYMENT? ?) (7N) (DENY??? OR DENI?? OR REFUS??? OR REJECT??? OR DISALLOW??? OR
 DECLIN??? OR TURN???()DOWN)
 S9 3100438 S (GENERAT? OR CREAT? OR PRODUC? OR BUILD? OR CONSTRUCT? OR DEVELOP?)
 (7N) (PAYMENT? ? OR BALANCE OR DEPOSIT OR FUND OR ACCOUNT OR TOTAL)
 S10 133072 S S9(7N) (VALUE? ? OR PARAMETER? ? OR CONDITION? ? OR MEASUREMENT? ? OR
 CRITERIA OR CRITERION OR REQUIREMENT? ? OR PEREQUISITE? ? OR SPEC? ? OR SPECIFICATION? ?)
 S11 4 S AU=(TYSON()QUAH, K? OR TYSON()QUAH K? OR TYSON()QUAH(2N)K?)
 S12 0 S S11 AND S1
 S13 15421 S S1(7N)S2
 S14 546 S S13(7N)S3
 S15 527 S S14(7N)S4
 S16 0 S S15(7N)S5
 S17 0 S S15(7N) (S6:S10)
 S18 65 S S6(10N)S7
 S19 2 S S18(7N)S8
 S20 0 S S18(10N)S9
 S21 0 S S15(10N) (VALUE? ? OR PARAMETER? ? OR CONDITION? ? OR MEASUREMENT? ? OR
 CRITERIA OR CRITERION OR REQUIREMENT? ? OR PEREQUISITE? ? OR SPEC? ? OR SPECIFICATION? ?)
 S22 219 S S1(3N)S10
 S23 0 S S22(3N)S2
 S24 0 S S22(3N) (S7:S8)
 S25 10598 S S1(3N)S2
 S26 3 S S25(7N)S5
 S27 42 S S25(15N) (S7:S9)
 S28 17 RD (unique items)
 S29 17 S S28 NOT (S26. OR S19)

? t /3,k/all

19/3,K/1 (Item 1 from file:16) **Links**

Gale Group PROMT(R)

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01576728 **Supplier Number: 41935272 (USE FORMAT 7 FOR FULLTEXT)**

Value Health: Just Saying No

Health Business , v 6 , n 11 , p N/A

March 15 , 1991

Language: English **Record Type:** Fulltext

Document Type: Magazine/Journal ; Trade

Word Count: 181

...plans as clients.

VHS is a unit of Value Health Inc. of Avon CT, which plans an initial public offering in the near future.

Topping the list of procedures denied payment were tonsillectomies (27.1 percent), hysterectomies (21.5 percent), and tonsillectomies combined with adenoidectomies (17...

19/3,K/2 (Item 1 from file:636) [Links](#)

Gale Group Newsletter DB(TM)

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01445190 **Supplier Number:** 41935272 (USE FORMAT 7 FOR FULLTEXT)

Value Health: Just Saying No

Health Business , v 6 , n 11 , p N/A

March 15 , 1991

Language: English **Record Type:** Fulltext

Document Type: Magazine/Journal ; Trade

Word Count: 181

...plans as clients.

VHS is a unit of Value Health Inc. of Avon CT, which plans an initial public offering in the near future.

Topping the list of procedures denied payment were tonsillectomies (27.1 percent), hysterectomies (21.5 percent), and tonsillectomies combined with adenoidectomies (17...

t /3,k/all

26/3,K/1 (Item 1 from file:15) [Links](#)

ABI/Inform(R)

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00714986 93-64207

Exporters can choose different terms of sale

Dennis, Michael C

Business Credit v95n6 pp: 40-41

Jun 1993

ISSN: 0897-0181 **Journal Code: CFM**

Word Count: 1814

Text:

...can normally be "advised and confirmed" by a U.S. bank. A confirmation obligates the bank to pay the company if the foreign bank defaults on payment. Requiring a confirmed L/C eliminates most of the political risk of doing business with a bank in a foreign country.

Some credit managers are willing to accept an L/C from a foreign issuing...

26/3,K/2 (Item 1 from file:148) [Links](#)

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06506376 **Supplier Number:** 14345855 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Exporters can choose different terms of sale. (International Credit)

Dennis, Michael C.

Business Credit , v95 , n6 , p40(2)

June , 1993

ISSN: 0897-0181

Language: ENGLISH

Record Type: FULLTEXT; ABSTRACT

Word Count: 1876 **Line Count:** 00148

...can normally be "advised and confirmed" by a U.S. bank. A confirmation obligates the bank to pay the company if the foreign bank defaults on payment. Requiring a confirmed L/C eliminates most of the political risk of doing business with a bank in a foreign country.

Some credit managers are willing to accept an L/C from a foreign issuing...

26/3,K/3 (Item 2 from file:148) [Links](#)

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05575465 **Supplier Number:** 11811813 (USE FORMAT 7 OR 9 FOR FULL TEXT)

FDIC Improvement Act of 1991: impact on foreign banks. (Federal Deposit Insurance Corporation Improvement Act of 1991) (International Perspective Special Advertising Supplement)

Kelly, Edward J., III

American Banker ,v156 , n240 , p4A(3)

Dec 16 , 1991

ISSN: 0002-7561

Language: ENGLISH

Record Type: FULLTEXT; ABSTRACT

Word Count: 3634 **Line Count:** 00296

...plan, it may - among other things - apparently be required to divest itself of the insured bank or to forego paying dividends.

The controlling company capital restoration liability will concern foreign banks that intend to make either minority or controlling investments in United States bank holding...

? 1/3,k/all

29/3,K/1 (Item 1 from file:16) Links

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13681233 **Supplier Number: 154759386 (USE FORMAT 7 FOR FULLTEXT)**

Ferland and Izzo Address PSEG Shareholders.

PR Newswire , p NA

Nov 21 , 2006

Language: English Record Type: Fulltext

Document Type: Newswire ; Trade

Word Count: 1018

...forward in the last two years by improving the operations of its nuclear and fossil generation plants, improving the company's balance sheet and reducing international risk exposure. In addition, the company has benefited from the strengthening of electric markets. "Our improved position has been recognized by...

29/3,K/2 (Item 2 from file:16) [Links](#)

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11710004 **Supplier Number: 126287206 (USE FORMAT 7 FOR FULLTEXT)**

Huaneng Power International, Inc. Resolutions Passed at the Extraordinary General Meeting.

PR Newswire , p NA

Dec 19 , 2004

Language: English **Record Type:** Fulltext

Document Type: Newswire ; Trade

Word Count: 269

...Sichuan Huaneng Hydro Power

Development Limited Liability Company and the subsidiaries and China
Huaneng Finance Limited Liability Company
was approved.

Huaneng Power International, Inc. develops, constructs,
operates and manages large thermal power plants in China nationwide, with a
total generation capacity of 19,522MW on an equity basis.
The Company wholly owns sixteen power plants...

29/3,K/3 (Item 3 from file:16) [Links](#)

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11602752 Supplier Number: 123915248 (USE FORMAT 7 FOR FULLTEXT)

Huaneng Power International, Inc.: Notice of Extraordinary General Meeting.

PR Newswire , p NA

Nov 2 , 2004

Language: English **Record Type:** Fulltext

Document Type: Newswire ; Trade

Word Count: 239

...Sichuan Huaneng

Hydro Power Development Limited Liability Company and the subsidiaries
and China Huaneng Finance Limited Liability
Company.

Huaneng Power International, Inc. develops, constructs, operates and manages large thermal power plants in China nationwide, with a total generation capacity of 19,012MW on an equity basis. The Company wholly owns sixteen power plants...

29/3,K/4 (Item 4 from file:16) Links

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11020247 **Supplier Number: 113339749 (USE FORMAT 7 FOR FULLTEXT)**

Envia Online Launches Low-Cost, Convenient Service for Sending Money to Latin America; Internet-based service dramatically lowers the cost of sending money home.

Business Wire , p 5799

Feb 17 , 2004

Language: English Record Type: Fulltext

Document Type: Newswire ; Trade

Word Count: 937

...S. Patriot Act, Anti-Money Laundering, Bank Secrecy Act, Know Your Customer requirements and all payment processing regulations. PayQuik allows their customers to generate additional revenue, better serve diverse customer bases and limit exposure and risk of international money transfers. The company has established relationships with financial institutions in 20 of the top 25 fund transfer countries...

29/3,K/5 (Item 5 from file:16) [Links](#)

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10788731 **Supplier Number: 109257608 (USE FORMAT 7 FOR FULLTEXT)**

PayQuik Introduces QuikRemit - a Safe, Secure and Compliant International Money Transfer Platform.

Business Wire , p 5605

Oct 27 , 2003

Language: English **Record Type:** Fulltext

Document Type: Newswire ; Trade

Word Count: 531

...S. Patriot Act, Anti-Money Laundering, Bank Secrecy Act, Know Your Customer requirements and all payment processing regulations. PayQuik allows their customers to generate additional revenue, better serve diverse customer bases and limit exposure and risk of international money transfers. The company has established relationships with financial institutions in 20 of the top 25 fund transfer countries...

29/3,K/6 (Item 6 from file:16) [Links](#)

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05228178 **Supplier Number: 47973324 (USE FORMAT 7 FOR FULLTEXT)**

Heinz Ratings Affirmed by S&P After Announced Share Repurchase

PR Newswire , p 0911NYTH121

Sept 11 , 1997

Language: English **Record Type:** Fulltext

Document Type: Newswire ; Trade

Word Count: 459

...Lives, and Weight Watchers. Despite a considerable commodity exposure in several core businesses, overall business risk is limited by the company's broad product portfolio and international diversification. International operations account for over 40% of sales and operating profit. Heinz's operating margins are strong (in...

29/3,K/7 (Item 1 from file:148) [Links](#)

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09805459 **Supplier Number:** 19909847 (USE FORMAT 7 OR 9 FOR FULL TEXT)

The region: San Diego and Baja California.(9th Annual MEXPORT Buyer & Seller Trade Show)

San Diego Business Journal , v18 ,n36 , pS20(1)

Sep 8 , 1997

ISSN: 8750-6890

Language: English

Record Type: Fulltext

Word Count: 1662 **Line Count:** 00141

...physically located within the United States, but designated as exempt from U.S. Customs jurisdiction. Companies utilizing a Foreign Trade Zone enjoy reduced U.S. Customs duty liability, as well as the ability to defer duty payments until products leave the zone for export. Foreign Trade Zones provide importers, exporters, distributors, and manufacturers the...

29/3,K/8 (Item 2 from file:148) Links

Gale Group Trade & Industry DB

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07747215 **Supplier Number:** 16651991 (USE FORMAT 7 OR 9 FOR FULL TEXT)

S&P LOWERS HJ HEINZ SR RTG TO A+,CPTO A-1;OFF WATCH.

Business Wire , p03141.127

March 14 , 1995

Language: ENGLISH

Record Type: FULLTEXT

Word Count: 309 **Line Count:** 00026

...pet foods, and tuna.

Despite a considerable commodity exposure in several core businesses, overall business risk is limited by the company's

broad product portfolio and international diversification.

International operations account for roughly 40% of sales and 50% of operating profits.

Pittsburgh, Pa.-based Heinz is...

29/3,K/9 (Item 3 from file:148) Links

Gale Group Trade & Industry DB

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07549679 **Supplier Number:** 15855537 (USE FORMAT 7 OR 9 FOR FULL TEXT)

XEROX INCOME SHARPLY HIGHER IN THIRD QUARTER

PR Newswire , p1027NY006

Oct 27 , 1994

Language: ENGLISH

Record Type: FULLTEXT

Word Count: 1525 **Line Count:** 00175

...Xerox profits in Brazil improved significantly, principally due to a pickup in demand for the company's products and lower foreign currency losses from balance sheet translation, partially offset by other impacts resulting from the government's economic plan implemented...

29/3,K/10 (Item 1 from file:13) Links

BAMP

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00737369 25922278 2885455 (Use Format 7 Or 9 For Fulltext)

Barbados: Barbados - A Unique Offshore Domicile SO(CIBC WEST INDIES OFFSHORE BANKING CORP., Barbados) SO

(More and more Barbados is becoming a popular jurisdiction for international financial services)

Mondaq Business Briefing , p N/A

December 01, 2000

Document Type: Report

Language: English **Record Type:** Fulltext

Word Count: 1554 (Use Format 7 Or 9 For Fulltext)

Text:

...by new and modern legislation shortly.

The major users of offshore banking services are those international corporate customers (such as International Business Companies, Foreign Sales Corporations, Societies with Restricted Liabilities, other Offshore Banks and Exempt Insurance Companies) operating in and from Barbados. The products and services utilized by this group cover deposit taking, international payment services, foreign exchange transactions, commercial loans, investment management, safekeeping and custodial services...

29/3,K/11 (Item 1 from file:20) Links

Dialog Global Reporter

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43872041 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Vietnam: Depository will ease securities deals

THAI PRESS REPORTS

August 09, 2005

Journal Code: TND Language: English Record Type: FULLTEXT

Word Count: 383

(USE FORMAT 7 OR 9 FOR FULLTEXT)

...the Finance Ministry's SSC, but will have its own legal personality, seal, and bank account in the first stage of development.

As of 2008, the depository will be restructured into either a joint stock or limited liability company in line with international rules.

One of the primary functions of depository is to minimise the movement of physical...

29/3,K/12 (Item 2 from file:20) Links

Dialog Global Reporter

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42583782 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Apex bank brings order to foreign exchange market

PANAFRICAN NEWS AGENCY (PANA) DAILY NEWSWIRE

May 24, 2005

Journal Code: WPNA Language: English Record Type: FULLTEXT

Word Count: 216

(USE FORMAT 7 OR 9 FOR FULLTEXT)

...ouguiya, and foreign currencies.

According to the law, only legal entities such as the public limited companies and limited liability companies can carry out foreign exchange transactions.

Taking into account Mauritania's development needs and the good relations it has with neighbouring countries (Senegal, Mali), the BCM's...

29/3,K/13 (Item 3 from file:20) Links

Dialog Global Reporter

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04476595 (USE FORMAT 7 OR 9 FOR FULLTEXT)

International Product Review: Setting the record straight by countering the 'Japan bashers': Richard Lloyd-Jones of contract marketing services looks at the latest product issues

RICHARD LLOYD-JONES

INTERNATIONAL MONEY MARKETING , p 10

February 19, 1999

Journal Code: FIMM Language: English Record Type: FULLTEXT

Word Count: 856

...some Far Eastern markets may be, IFAs still report an increasing interest in guaranteed or limited risk products. Most international offshore companies now offer at least one product or fund option of this type.

Edinburgh Fund Managers are the latest to announce the launch of an equity protected fund, linked to...

29/3,K/14 (Item 4 from file:20) Links

Dialog Global Reporter

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03934096 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Low oil prices dictate industry restructuring. (2 figures)

CHEMICAL BUSINESS NEWSBASE (PETROLEUM REVIEW) , p 34

January 05, 1999

Journal Code: FPRW Language: English Record Type: FULLTEXT

Word Count: 319

(USE FORMAT 7 OR 9 FOR FULLTEXT)

Although past their peak power, the mainstream multinationals still play a substantial role in the international business.

Despite the loss of control over much of the global reserve base in the 1970s, these companies still account for around 40% of the world's product sales (outside the former Soviet Union (FSU)).

The group's share of the world's...

29/3,K/15 (Item 1 from file:613) [Links](#)

PR Newswire

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0002273683 IA593A900799411DBAE0A82BCEBE25EDD (USE FORMAT 7 FOR FULLTEXT)

Ferland and Izzo Address PSEG Shareholders Ferland Highlights PSEG's Strong Operational Results


PR Newswire

Tuesday , November 21, 2006 T19:00:00Z

Journal Code: PR Language: ENGLISH Record Type: FULLTEXT Document Type: NEWSWIRE

Word Count: 946

...forward in the last two years by improving the operations of its nuclear and fossil generation plants, improving the company's balance sheet and reducing international risk exposure. In addition, the company has benefited from the strengthening of electric markets. "Our improved position has been recognized by...



29/3,K/16 (Item 1 from file:810) Links

Business Wire

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0824637 BW1274

S & P : Heinz Rule 415 Shelf, \$300M Nts Rtd A+ by S&P

March 20, 1998

Byline: Business Editors

...Lives, and Weight Watchers.

Despite a considerable commodity exposure in several core businesses, overall business risk is limited by the company

's broad product

portfolio and international diversification. International operations account for over 40% of sales and operating profit.

Heinz's operating margins are strong (in...

29/3,K/17 (Item 1 from file:813) Links

PR Newswire

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1246339

NYSP015

Heinz Rule 415 Shelf, \$300 Million 6% Notes Rated A+ by S&P

Date: March 20, 1998 **19:30 EST** **Word Count:** 354

...Lives, and Weight Watchers. Despite a considerable commodity exposure in several core businesses, overall business risk is limited by the company's broad product portfolio and international diversification. International operations account for over 40% of sales and operating profit.

Heinz's operating margins are strong (in...